

City of Monroe
Special Common Council Meeting
April 18, 2016

- A. CALL TO ORDER & ROLL CALL
Mayor Ross called the meeting to order. Present at roll call were Mayor Ross, Alderpersons Miller, Bauman, Boyce, Newcomer, Koch, Beer, Armstrong, and Stangel. Alderperson Thoman was absent.
- B. CORRECTION OF MINUTES
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
none
- D. BUSINESS BY MAYOR
Savannah Erzen from the Southwest Regional Planning Commission spoke regarding the development handbook that was created for the City of Monroe.
- E. APPEARANCES BY THE PUBLIC
none
- F. CONSENT AGENDA
1. RESOLUTION GRANTING MISCELLANEOUS LICENSES (scratched from agenda)
 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST
Motion made by Alderperson Beer and seconded by Alderperson Miller to approve the consent agenda. On roll call vote, the motion carried unanimously.
- G. JUDICIARY AND ORDINANCE REVIEW COMMITTEE
1. ORDINANCE REPEALING AND RECREATING SECTION 3-13-12 OF THE MONROE CITY CODE: SPECIAL EVENT PERMIT FEES
Motion made by Alderperson Armstrong and seconded by Alderperson Beer to adopt the ordinance. On roll call vote, the motion carried unanimously.
- H. PLAN COMMISSION
1. SPECIAL ORDINANCE #158 ADOPTING COMPREHENSIVE PLAN
Alderperson Koch submitted for the second time. A public hearing was held. Troy Maggied from the Southwest Regional Planning Commission spoke and presented information regarding the comp plan. Alderperson Boyce commented that he noticed there is no reference to parking. Troy Maggied addressed Alder Boyce's concern. Motion made by Alderperson Koch and seconded by Alderperson Armstrong to adopt the ordinance. On roll call vote, the motion carried unanimously.
- I. FINANCE AND TAXATION COMMITTEE
1. RESOLUTION APPROVING WISCONSIN PALLET AND STORAGE LLC REQUEST FOR RELEASE OR CHANGE OF MORTGAGE

City Attorney Ewald first explained the resolution. Motion made by Alderperson Stangel and seconded by Alderperson Armstrong to approve the resolution. On roll call vote, the motion carried unanimously.

J. PUBLIC SAFETY COMMITTEE

1. RESOLUTION APPROVING SPECIAL EVENT

Motion made by Alderperson Beer and seconded by Alderperson Miller to approve. On voice vote, the motion carried.

2. RESOLUTION APPROVING RE-INSTALLATION OF PUBLIC PARKING SPACES ON SOUTH SIDE OF 1700 BLOCK OF 12TH STREET

Motion made by Alderperson Beer and seconded by Alderperson Miller to approve. On voice vote, the motion carried.

3. RESOLUTION APPROVING SPECIAL EVENT PERMIT FEES

Motion made by Alderperson Beer and seconded by Alderperson Bauman to approve. On voice vote, the motion carried.

K. COUNCIL AS A WHOLE

1. OPTIONS FOR PARKING RAMP

Mayor Ross explained where the Council left off regarding this at the last meeting. There were many motions that were not acted upon when the meeting adjourned. City Attorney Ewald provided further explanation. The motions can be taken up individually or he mentioned that it may be most expedient to table all indefinitely. All motions then will die at midnight because of the expiration of some alderperson's terms on the Council as outlined in Robert's Rules of Order. Motion made by Alderperson Armstrong and seconded by Alderperson Stangel to table. Alderperson Miller made comments. On voice vote, the motion carried.

L. BUSINESS BY ALDERPERSONS

none

M. BUSINESS PRESENTED BY DEPARTMENT HEADS

Admin. Rath talked about city email addresses for all alderpersons. He said that Rob Jacobson will be here tomorrow night to assist the alders with this.

Police Chief Kelley briefly mentioned the Police Department annual report.

1. PRESENTATION OF DEVELOPMENT HANDBOOK

This was previously discussed under business by the Mayor.

2. REPORT OF MUNICIPAL BOARD OF CANVASSERS

City Clerk Stamm presented the report from the April 5, 2016 election.

N. BUSINESS PRESENTED BY THE PRESS

none

O. ADJOURNMENT

Motion to adjourn made by Alderperson Beer and seconded by Alderperson Stangel. Motion carried.

Carol J. Stamm, CMC/WCMC
City Clerk/Director of General Government