

City of Monroe
Common Council Minutes
City Hall Council Chambers
April 19, 2016
7:30 pm

A. CALL TO ORDER & ROLL CALL

Mayor Ross called the meeting to order. Present at roll call were Mayor Ross, and Alderpersons Miller, Bauman, Boyce, Newcomer, Koch, Beer, Armstrong, Stangel, and Thoman.

B. RECOGNITION OF OUTGOING MAYOR

Mayor Ross was recognized for his many years of service to the City.

C. ADJOURN SINE DIE

The meeting was adjourned sine die.

D. CLERK ADMINISTERS OATHS TO NEWLY ELECTED OR RE-ELECTED OFFICIALS

City Clerk Stamm administered the oath of office to newly elected Mayor Louis Armstrong and re-elected Alderpersons Miller, Boyce, Koch, and Thoman.

E. NEW COUNCIL CONVENES

Mayor Louis Armstrong called the new Council to order.

F. ROLL CALL

Present at roll call were Mayor Armstrong, and Alderpersons Miller, Bauman, Boyce, Newcomer, Koch, Beer, Stangel and Thoman.

G. VACANT 7TH WARD ALDERPERSON SEAT

Mayor Armstrong nominated Ron Marsh to fill the vacant 7th ward alderperson seat. Motion made by Alderperson Koch and seconded by Alderperson Beer to approve Ron Marsh as the alderperson for Ward 7. Questions and discussion took place. On voice vote, the motion carried.

City Clerk Stamm administered the oath of office to Ron Marsh. He then took his seat as 7th Ward Alderperson.

H. COUNCIL ELECTS PRESIDENT

Alderperson Bauman nominated Reid Stangel for Council President. There were no other nominations. Motion made by Alderperson Thoman and seconded by Alderperson Bauman to close the nominations. Motion carried. On voice vote, Alderperson Stangel was elected Council President.

I. COMMITTEE APPOINTMENTS:

1. MAYOR APPOINTS MEMBERS TO STANDING COMMITTEES AND DESIGNATES NECESSARY CHAIRPERSONS

Mayor Armstrong made the appointments.

OTHER APPOINTMENTS
AGENDA ITEM I2
Mayor Appoints, Council Confirms
April 19, 2016

AIRPORT BOARD OF MANAGEMENT

Tom Kelly (3 year term)

BOARD OF PARK AND RECREATION COMMISSIONERS

Barb Gelbach (3 year term)

Eric Losenegger (3 year term)

BOARD OF POLICE & FIRE COMMISSIONERS

Chuck Koch (5 year term)

HISTORIC PRESERVATION COMMITTEE

Jeff Maliszewski (3 year term) real estate agent

INFORMATION TECHNOLOGY COMMITTEE

Daryl Rausch (1 year term)

Martin Shanks (1 year term)

Al Gerber (1 year term)

PLAN COMMISSION

Chuck Schuringa (3 year term)

REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS

Charles Koch (5 year term)

SENIOR CITIZENS BOARD

Mary Deininger (3 year term)

Paul Hannes (3 years term)

Vicki Ingwell (3 year term)

VISITOR & PROMOTION BOARD

Art Bartsch hotel owner (1 year term)

Randy Haglund hotel owner (1 year term)

Bill Ross person with experience related to develop. of tourism in city (1 year term)

Chris Sachs resident at large (1 year term)

ZONING BOARD OF APPEALS

Jerry Guth– full member (3 year term)

Michael Furgal – full member (3 year term)

(Nate Klassy designated chairperson)

WEED COMMISSIONER

Tom Boll (1 year term)

J. APPOINT OFFICIAL NEWSPAPER

Motion made by Alderperson Stangel and seconded by Alderperson Miller to appoint the Monroe Times. Motion carried.

K. CORRECTION OF MINUTES

none

L. PRESENTATION OF PETITIONS AND COMMUNICATIONS

City Clerk Stamm read a letter from Robert W. Goetz regarding the parking ramp.

M. APPEARANCES BY THE PUBLIC

none

N. BUSINESS PRESENTED BY MAYOR

1. PARKING RAMP

Mayor Armstrong made comments. Admin. Rath spoke regarding financing for the ramp and said that it is TID eligible. Questions and discussion took place. Mayor Armstrong said that a surface lot means that it is left with an empty lot. Motion made by Alderperson Stangel and seconded by Alderperson Boyce to raze the current parking ramp and replace with a surface lot. On roll call vote, the motion carried unanimously. Much more discussion ensued. Motion made by Alderperson Miller and seconded by Alderperson Beer to pursue building a ramp in 2017. On roll call vote, the motion failed. (aye – Miller, Koch, Beer) (no – Bauman, Boyce, Newcomer, Marsh, Stangel, Thoman). Mayor Armstrong said that he will bring this back for discussion in the latter half of 2017. Armstrong also commented that he would prefer to have the current ramp razed before Cheese Days. Motion made by Alderperson Bauman and seconded by Alderperson Stangel to allow the City Administrator and Public Works Director to take necessary actions to begin implementation of the resolutions as discussed (razing of the current parking ramp and replace with a surface lot) and return to the Council or appropriate Council committee when further Council action is needed. On roll call vote, the motion carried unanimously.

O. COMMENTS, QUESTIONS ON TREASURER'S REPORT

none

P. BUSINESS PRESENTED BY ALDERPERSONS

none

Q. BUSINESS BY DEPARTMENT HEADS

none

R. BUSINESS PRESENTED BY THE PRESS

none

S. ADJOURNMENT

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

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