

City of Monroe
Common Council Minutes
May 3, 2016

- A. CALL TO ORDER & ROLL CALL
Mayor Armstrong called the meeting to order. Present at roll call were Alderpersons Miller, Bauman, Newcomer, Koch, Beer, Marsh, Stangel, and Thoman. Alderperson Boyce was absent.
- B. CORRECTION OF MINUTES
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
none
- D. BUSINESS BY MAYOR
1. PROCLAMATION RECOGNIZING STUDENTS PARTICIPATING IN YOUTH IN GOVERNMENT PROGRAM
Mayor Armstrong presented the proclamation.
- E. APPEARANCES BY THE PUBLIC
none
- F. CONSENT AGENDA
1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$254,532.77)
 3. CORPORATE AUTHORIZATION RESOLUTIONS (SIGNATORY RESOLUTIONS) FOR FIRST NATIONAL BANK AND TRUST
Motion to approve the consent agenda made by Alderperson Beer and seconded by Alderperson Miller. On roll call vote, the motion carried unanimously.
- G. FINANCE & TAXATION COMMITTEE
1. RESOLUTION APPROVING DONATION TO THE AMERICAN LEGION
Motion to approve made by Alderperson Stangel and seconded by Alderperson Thoman. On roll call vote, the motion carried unanimously.
- H. PUBLIC SAFETY COMMITTEE
1. RESOLUTION APPROVING SPECIAL EVENTS
Motion to approve made by Alderperson Beer and seconded by Alderperson Marsh. On voice vote, the motion carried.
- I. LICENSE COMMITTEE
1. RESOLUTION APPROVING PERMITS FOR POSSESSION OF LIVE CHICKENS
Motion to approve made by Alderperson Thoman and seconded by Alderperson Beer. Brief questions and discussion took place. On roll call vote, the motion carried with 5 aye votes and 3 no votes. (aye votes – Miller, Bauman, Koch, Beer, Thoman) (no votes – Newcomer, Marsh, Stangel)

2. RESOLUTION APPROVING TEMPORARY EXTENSIONS OF LICENSED PREMISES FOR LEISURE LANES INC TO ADD OUTDOOR BEER GARDEN IN CONJUNCTION WITH CAR SHOWS AND BEAN BAGS LEAGUE

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

J. BOARD OF PUBLIC WORKS

1. RESOLUTION AUTHORIZING PURCHASE OF TRACTOR LOADER/BACKHOE

Motion to approve made by Alderperson Koch and seconded by Alderperson Bauman. On roll call vote, the motion carried unanimously.

K. BUSINESS BY ALDERPERSONS

none

L. BUSINESS PRESENTED BY DEPARTMENT HEADS

Administrator Rath talked briefly about the Youth in Government program. Six students will start the program again in the Fall. Current Youth in Government members Nate Smith, Isabel Bazley, Abby Yurs, and Brooke Rowe all made brief comments, thanking the Council for the opportunity that the program provided.

M. BUSINESS PRESENTED BY THE PRESS

none

N. ADJOURNMENT

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

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