

City of Monroe
Common Council Minutes
June 7, 2016

- A. CALL TO ORDER & ROLL CALL
Mayor Armstrong called the meeting to order. Present at roll call were Alderpersons Miller, Bauman, Boyce, Newcomer, Koch, Beer, Marsh, Stangel, and Thoman.
- B. CORRECTION OF MINUTES
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
none
- D. BUSINESS BY MAYOR
 - 1. WORLD ELDER ABUSE AWARENESS DAY PROCLAMATION
Mayor Armstrong issued the proclamation.
 - 2. APPOINT TOM MITCHELL TO SERVE ON THE HISTORIC PRESERVATION COMMISSION FOR A 3 YEAR TERM TO END ON APRIL 30, 2019
Mayor Armstrong made the appointment. Motion to confirm made by Alderperson Boyce and seconded by Alderperson Stangel. Motion carried
- E. APPEARANCES BY THE PUBLIC
- F. CONSENT AGENDA
 - 1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
 - 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$299,549.66)
 - 3. RESOLUTION APPROVING AGENT CHANGE FOR "CLASS B" LIQUOR AND FERMENTED MALT BEVERAGE LICENSE ISSUED TO COLONY BRANDS, INC.
Motion made by Alderperson Beer and seconded by Alderperson Marsh to approve the consent agenda. On roll call vote, the motion carried unanimously.
- G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH)
(scratched from agenda)
- H. FINANCE AND TAXATION COMMITTEE
 - 1. RESOLUTION APPROVING AGREEMENT RESCINDING PURCHASE AND DEVELOPMENT AGREEMENT FOR MATTHEW MAU AND BENJAMIN DALEE
Motion made by Alderperson Stangel and seconded by Alderperson Thoman to approve. Brief discussion ensued. Motion carried.
- I. SALARY AND PERSONNEL COMMITTEE
 - 1. RESOLUTION RATIFYING AFSCME CONTRACT (2016)
Motion made by Alderperson Bauman and seconded by Alderperson Miller to approve. On roll call vote, the motion carried unanimously.
- J. PUBLIC SAFETY COMMITTEE

1. RESOLUTION APPROVING NO PARKING AREAS IN VICINITY OF ABRAHAM LINCOLN ELEMENTARY SCHOOL

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

2. RESOLUTION APPROVING SPECIAL EVENTS

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

K. LICENSE COMMITTEE

1. RESOLUTION GRANTING TEMPORARY CLASS "B"/"CLASS B" ALCOHOL BEVERAGE RETAIL LICENSES SET UP AS OUTDOOR BEER GARDENS IN CONJUNCTION WITH MAIN STREET MONROE'S CONCERNTS ON THE SQUARE

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

2. RESOLUTION APPROVING SIDEWALK CAFÉ PERMIT FOR LITTLE MAYA AUTHENTIC MEXICAN RESTAURANT, INC.

Motion made by Alderperson Thoman and seconded by Alderperson Beer to approve. Motion carried.

L. BOARD OF PUBLIC WORKS

1. RESOLUTION HIRING OPN ARCHITECTS TO PERFORM ARCHITECTURAL SERVICES FOR THE TWINING PARK SOUTH RESTROOM & SHELTER BUILDING

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

2. RESOLUTION APPROVING 2015 COMPLIANCE MAINTENANCE ANNUAL REPORT

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

M. AIRPORT BOARD OF MANAGEMENT

1. RESOLUTION APPROVING 6 YEAR STATEMENT OF PROJECT INTENTIONS FOR MONROE MUNICIPAL AIRPORT

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

N. COUNCIL AS A WHOLE

1. RESOLUTION REQUESTING STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION TO INCLUDE LOCAL PRIORITIES IN RECONSTRUCTION PROJECTS FOR PORTIONS OF STATE HIGHWAYS 81 AND 11 IN GREEN COUNTY

Motion made by Alderperson Stangel and seconded by Alderperson Beer to approve. Questions and discussion took place. On voice vote, the motion carried.

2. RESOLUTION APPOINTING LAW FIRM TO PROVIDE PROFESSIONAL LEGAL AND PROSECUTION SERVICES FOR THE CITY OF MONROE

City Administrator Rath explained the scoring of the proposals done by staff. Both law firms (Kittelsen and Voegeli Ewald) addressed the Council and gave their final pitches. Questions

and discussion ensued. Administrator Rath made more comments. Rath recommends a 2 – 5 year contract to be negotiated. Again, more discussion ensued. Motion made by Alderperson Stangel to approve the resolution appointing the Voegeli, Ewald & Bartholf Law Offices, S.C. with Dan Bartholf being named as the lead City Attorney and point of contact to be effective July 1, 2016. Alderperson Thoman seconded the motion. More questions and discussion took place. Alderperson Stangel amended his motion to be effective upon execution of a contract. Alderperson Thoman concurred. On roll call vote, the motion to appoint the Voegeli Ewald Law Offices carried. (5 aye votes – Miller, Bauman, Newcomer, Stangel, and Thoman and 4 no votes – Boyce, Koch, Beer, and Marsh)

3. DISCUSS AND POSSIBLY TAKE ACTION ON MOVING TO AN AT LARGE ELECTION SYSTEM
Alderperson Bauman explained. Much discussion ensued. Motion made by Alderperson Stangel to direct the city attorney to draft an ordinance creating a system of 11 at-large alders for the City of Monroe. Alderperson Marsh seconded the motion. On voice vote, the motion carried.

O. BUSINESS BY ALDERPERSONS
none

P. BUSINESS PRESENTED BY DEPARTMENT HEADS
none

Q. BUSINESS PRESENTED BY THE PRESS
none

R. ADJOURNMENT
Motion to adjourn made by Alderperson Beer and seconded by Alderperson Bauman. Motion carried.

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