

City of Monroe
Common Council Minutes
June 21, 2016

- A. CALL TO ORDER & ROLL CALL
Mayor Armstrong called the meeting to order. Present at roll call were Mayor Armstrong, 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
Mayor Armstrong made comments regarding the Balloon Rally.
1. APPOINT MARY MEZERA AS A FULL MEMBER OF THE ETHICS BOARD FOR A 3 YEAR TERM TO EXPIRE ON 04/30/2019
Mayor Armstrong made the appointment. Motion to confirm made by Alderperson Koch and seconded by Alderperson Beer. Motion carried.
 2. APPOINT GREGORY FEDDERS AS THE ALTERNATE MEMBER OF THE ETHICS BOARD TO REPLACE MARY MEZERA FOR A TERM TO END ON 04/30/2017
Mayor Armstrong made the appointment. Motion made by Alderperson Koch and seconded by Alderperson Beer to confirm the appointment. Motion carried.
- E. APPEARANCES BY THE PUBLIC
Dave Gombosi addressed the Council regarding the clutter of garbage dumpsters and receptacles and grease bins in the alleys around the square. Some businesses do not generate very much garbage, but by city ordinance, they need a dumpster. He asked the Council to consider allowing small receptacles to be picked up by the city. Discussion ensued. It was generally agreed to send this to the Board of Public Works for further discussion.
- F. CONSENT AGENDA
1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$354,698.64)
 3. RESOLUTION APPROVING PERMITS FOR POSSESSION AND USE OF FIREWORKS
 4. RESOLUTION AUTHORIZING REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND
Motion made by Alderperson Beer and seconded by Alderperson Stangel 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)
Alderperson Stangel questioned when the audit will be done. Comptroller Schuchart said that it is in the process of being finalized and that Baker Tilley will be here on July 19th to provide explanation.

H. FINANCE AND TAXATION COMMITTEE

1. BONDING FOR PARKING RAMP AND OTHER 2016 CAPITAL IMPROVEMENT PROJECTS

City Administrator Rath explained two options. Questions and discussion ensued. Concerns were expressed by several alderpersons. Alderperson Boyce questioned if a decision needs to be made now. Admin. Rath provided a response and commented that interest rates could go up. DPW Gerber confirmed that the city will be looking to borrow \$4 – 5 million next year for the 8th Street project. Much more discussion ensued. Motion made by Alderperson Boyce and seconded by Alderperson Marsh to refinance the debt of TID 5 & 6 using a 10 year note. More discussion ensued. It was clarified that this excluded the parking ramp and capital. DPW Gerber further explained capital needs. Alderperson Miller motioned to add capital improvements and exclude the parking ramp. Again, discussion ensued. This motion failed due to lack of a second. Comptroller Schuchart handed out a report regarding the city's assets and capital account balances. It was then discussed to wait and do all the bonding in 30 days including the 8th Street project. Alder Boyce withdrew his original motion and Alder Marsh concurred. Admin. Rath made comments. It was generally agreed to bring this back to the 2nd meeting in July. Schuchart then went over the report she had prepared. Questions and discussion ensued regarding the capital accounts.

2. RESOLUTION APPROVING REQUEST FROM QTS PROPERTIES TO DEFER 2015 NON-PERFORMANCE PENALTY

Motion made by Alderperson Stangel and seconded by Alderperson Koch to approve. Questions and discussion took place. It was clarified that this is for Schultz Interstate Ag. On roll call vote, the motion carried unanimously.

I. PUBLIC SAFETY COMMITTEE

1. RESOLUTION APPROVING SPECIAL EVENTS

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

J. LICENSE COMMITTEE

1. RESOLUTION GRANTING "CLASS A" FERMENTED MALT BEVERAGE AND CIDER ONLY LICENSE TO SHOPKO HOLDING COMPANY, LLC

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

2. RESOLUTION GRANTING ANNUAL LIQUOR AND FERMENTED MALT BEVERAGE LICENSES

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

3. RESOLUTION GRANTING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE TO MONROE YOUTH HOCKEY ASSOCIATION FOR OUTDOOR BEER GARDEN IN CONJUNCTION WITH SWISS VALLEY HARLEY DAVIDSON OPEN HOUSE

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

4. RESOLUTION GRANTING TEMPORARY "CLASS B" FERMENTED MALT BEVERAGE AND WINE LICENSE TO HABITAT FOR HUMANITY OF GREEN COUNTY FOR OUTDOOR BEER GARDEN IN CONJUNCTION WITH MAIN STREET MONROE CONCERTS ON THE SQUARE
Motion to approve made by Alderperson Thoman and seconded by Alderperson Boyce. On voice vote, the motion carried.

K. BUSINESS PRESENTED BY ALDERPERSONS

Alderperson Boyce questioned the city's policy on disposition of assets. He expressed concern over how some city property had been disposed of. Admin. Rath said a better policy is being worked on.

Alderperson Miller asked for something to be done about the sound quality in the Council Chambers. Admin. Rath commented that he will look into it.

L. BUSINESS PRESENTED BY DEPARTMENT HEADS

Utilities Supervisor Kennison commented that he has submitted a grant application for removal of lead service pipe in residential homes.

M. BUSINESS PRESENTED BY THE PRESS

none

N. ADJOURNMENT

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

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