

City of Monroe
Common Council Minutes
July 19, 2016

- A. CALL TO ORDER & ROLL CALL
Mayor Armstrong called the meeting to order. Present at roll call were Mayor Armstrong and Alderpersons Miller, Bauman, Boyce, Newcomer, Koch, Marsh, and Stangel. Alderpersons Beer and Thoman were absent.
- B. CORRECTION OF MINUTES
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
none
- D. BUSINESS BY MAYOR
1. PRESENTATION OF 2015 AUDIT
Renee Meinholz from Baker Tilly explained the audit. Questions and discussion took place.
- E. APPEARANCES BY THE PUBLIC
none
- F. CONSENT AGENDA
1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$221,991.97)
Motion to approve the consent agenda made by Alderperson Miller and seconded by Alderperson Bauman. On roll call vote, the motion carried unanimously.
- G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH)
none
- H. PLAN COMMISSION
1. RESOLUTION APPROVING EASEMENT FOR ALLIANT ENERGY CORPORATION
Motion to approve made by Alderperson Koch and seconded by Alderperson Marsh. Brief discussion ensued. On voice vote, the motion carried.
- I. FINANCE AND TAXATION COMMITTEE
1. BONDING/FINANCING/REFINANCING OPTIONS FOR CAPITAL PROJECTS, PARKING RAMP, AND TID'S
Admin. Rath explained what was discussed at yesterday's Finance & Taxation Committee meeting. Questions and discussion took place. Alder Boyce mentioned having a referendum to raise taxes. Admin. Rath added more comments and said that he feels the best option is a combination of pay as you go and borrowing. More discussion ensued. Motion made by Alderperson Stangel and seconded by Alderperson Miller to seek bonds & notes for \$14.225 million as outlined in Exhibit A as proposed tonight for 2016 and 2017. More questions and discussion took place. On roll call vote, the motion carried unanimously. Council members requested that information be posted on the city website regarding this.

J. PUBLIC SAFETY COMMITTEE

1. RESOLUTION APPROVING SPECIAL EVENTS

Motion made by Alderperson Miller and seconded by Alderperson Bauman to approve.
Motion carried.

K. LICENSE COMMITTEE

1. RESOLUTION APPROVING PERMIT RENEWALS FOR POSSESSION OF LIVE CHICKENS

Motion to approve made by Alderperson Miller and seconded by Alderperson Koch. On roll call vote the motion carried (4 aye votes – Miller, Bauman, Boyce, Koch) (3 no votes – Newcomer, Marsh, Stangel).

2. RESOLUTION GRANTING TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE LICENSE TO KNIGHTS OF COLUMBUS IN CONJUNCTION WITH GREEN COUNTY FAIR

3. RESOLUTION GRANTING TEMPORARY ALCOHOL BEVERAGE LICENSES IN CONJUNCTION WITH OUTDOOR BEER GARDENS FOR GREEN COUNTY CHEESE DAYS, INC.

4. RESOLUTION GRANTING TEMPORARY AMENDMENTS TO LICENSED PREMISES DESCRIPTIONS FOR “CLASS B” LIQUOR AND FERMENTED MALT BEVERAGE LICENSES TO ADD OUTDOOR BEER GARDENS IN CONJUNCTION WITH CHEESE DAYS

Motion to approve all three resolutions (agenda items K2, K3 and K4) made by Alderperson Miller and seconded by Alderperson Boyce. City Attorney Bartholf said that the contingencies should be noted. Alderperson Miller amended his motion to include the contingencies and Alderperson Boyce concurred. On voice vote, the motion carried.

L. COUNCIL AS A WHOLE

1. RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR CITY HALL FLOORING PROJECT

Motion made by Alderperson Stangel and seconded by Alderperson Boyce. Questions and discussion took place. On roll call vote, the motion carried unanimously. More brief discussion ensued.

M. BUSINESS PRESENTED BY ALDERPERSONS

Alderperson Boyce commented that there is no money in the capital planning for IT. He commented that he would like to see money to replace the microphones and a new video system.

N. BUSINESS PRESENTED BY DEPARTMENT HEADS

CITY CLERK – CVMIC UPDATES

City Clerk Stamm mentioned that she attended the CVMIC Summer meeting last Thursday and Friday and gave updates on dividends and services offered by CVMIC.

O. BUSINESS PRESENTED BY THE PRESS

none

P. ADJOURNMENT

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

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