

**Judiciary and Ordinance Review Committee Minutes
July 27, 2016**

A. CALL TO ORDER & ROLL CALL

Chairperson Beer called the meeting to order. Present at roll call were Alderpersons Beer, Koch, and Marsh. Also present were Admin. Rath, former City Attorney Ewald, Captain Jerry Dahlen, and City Atty Dan Bartholf. Alt. Alderperson Thoman was absent.

B. CORRECTION OF MINUTES

None

C. BUSINESS

1. REVIEW AND POSSIBLY APPROVE FINAL CODIFICATION CHANGES

Former City Attorney Ewald explained and presented the final changes. Motion made by Alderperson Marsh and seconded by Alderperson Koch to approve the changes as presented with the addition of the change to chapter 11-3-2 as follows:

11-3-2: Exceptions to prohibitions: No prohibition of this chapter shall apply to any law enforcement officer acting within the scope of that officer's duty, or to any employee of the ~~parks, recreation and forestry department~~ city acting within ~~the~~ his or her scope of ~~their~~ employment.

On voice vote, the motion carried.

2. ORDINANCE ENACTING A NEW CODE OF ORDINANCES FOR THE CITY OF MONROE, WISCONSIN AND PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN

Discussion took place. Motion made by Alderperson Koch and seconded by Alderperson Marsh to approve. On voice vote, the motion carried.

3. ORDINANCE REPEALING AND RECREATING CHAPTER 4 OF TITLE 3 OF THE MONROE CITY CODE: ALCOHOL BEVERAGES

City Clerk Stamm and City Attorney Bartholf explained the changes. The main changes are removing the restrictions on Class "B" fermented malt beverage licenses related to restaurants, removing the grant reimbursement for the reserve license to comply with state statutes, adopting code to issue provisional licenses as required by state statutes, and removing other parts of the code that are covered under the statutes. Questions and discussion took place. Motion made by Alderperson Koch and seconded by Alderperson Marsh to recommend to Council for public hearing and adoption. Motion carried.

D. BUSINESS PRESENTED BY MEMBERS

Alderperson Marsh asked for updates on other code revisions. City Clerk Stamm provided a brief update.

E. ADJOURNMENT

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

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