

City of Monroe
Common Council Minutes
August 2, 2016

- A. CALL TO ORDER & ROLL CALL
Mayor Armstrong called the meeting to order. Present at roll call were Alderpersons Boyce, Newcomer, Koch, Beer, Marsh, Stangel, and Thoman. Alderpersons Miller and Bauman were absent.
- B. CORRECTION OF MINUTES
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
none
- D. BUSINESS BY MAYOR
none
- E. APPEARANCES BY THE PUBLIC
none
- F. PRESENTATION BY VIERBICHER REGARDING ONGOING PROJECTS WITH THE CITY OF MONROE
Representatives from Vierbicher gave a presentation on the housing assessment that was recently completed and information regarding the creation of a Community Development Authority. Questions and discussion took place. The general consensus of the Council was for staff to present information to the Redevelopment Authority and Housing Authority and bring feedback to the Council.
- G. CONSENT AGENDA
1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$257,524.43)
 3. RESOLUTION AUTHORIZING PRESERVATION OF BUILDING PERMITS IN ELECTRONIC FORMAT
Motion made by Alderperson Beer and seconded by Alderperson Stangel to approve the consent agenda. On roll call vote, the motion carried unanimously.
- H. JUDICIARY AND ORDINANCE REVIEW COMMITTEE
1. ORDINANCE ENACTING A NEW CODE OF ORDINANCES FOR THE CITY OF MONROE, WISCONSIN AND PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN
Alderperson Beer presented for the first time. A public hearing date was set for August 16, 2016.
 2. ORDINANCE REPEALING AND RECREATING CHAPTER 4 OF TITLE 3 OF THE MONROE CITY CODE: ALCOHOL BEVERAGES
Alderperson Beer introduced for the first time. A public hearing date was set for August 16, 2016.
- I. FINANCE & TAXATION COMMITTEE

1. CONSIDERATION OF FINANCING RESOLUTIONS

Greg Johnson from Ehlers provided explanation regarding the financing options and resolutions. Questions and discussion ensued.

- RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$4,715,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2016A
Motion made by Alderperson Stangel and seconded by Alderperson Beer to approve. More questions and discussion took place. On roll call vote, the motion carried with 6 aye votes and 1 no vote from Alderperson Koch.
- RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$4,410,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016B
Motion made by Alderperson Stangel and seconded by Alderperson Thoman to approve. On roll call vote, the motion carried unanimously.
- RESOLUTION AUTHORIZING THE REDEMPTION OF THE TAXABLE GENERAL OBLIGATION REFUNDING BONDS, DATED MAY 25, 2010
Motion made by Alderperson Stangel and seconded by Alderperson Thoman to approve. Questions and discussion took place. On roll call vote, the motion carried unanimously. More discussion took place on the disclosure counsel.

J. PUBLIC SAFETY COMMITTEE

1. RESOLUTION APPROVING SPECIAL EVENTS

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

K. LICENSE COMMITTEE

1. RESOLUTION APPROVING PERMIT RENEWALS FOR POSSESSION OF LIVE CHICKENS

Motion made by Alderperson Thoman and seconded by Alderperson Boyce to approve. Alder Boyce made comments that if the applicants meet the requirements, the permits should be renewed. On voice vote, the motion carried.

L. BUSINESS BY ALDERPERSONS

Alder Stangel complimented Mayor Armstrong regarding his presentation to the Park Board regarding a possible nature park/walk near the Park Place subdivision.

Alder Boyce made comments regarding the vote for the debt service and mentioned that going forward the city should adopt priority based budgeting.

Alder Marsh requested that the money in surplus be put in funds for capital improvements. Admin. Rath confirmed that this will be discussed later.

M. BUSINESS PRESENTED BY DEPARTMENT HEADS

Admin. Rath made comments about the upcoming flooring project and that City Hall will be closed on August 11 and August 12.

N. BUSINESS PRESENTED BY THE PRESS
none

O. ADJOURNMENT

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

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