

City of Monroe
Common Council Minutes
October 18, 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, Newcomer, Koch, Beer, Marsh, and Stangel. Alderpersons Boyce and Thoman were absent.
- B. CORRECTION OF MINUTES
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
none
- D. BUSINESS BY MAYOR
1. PARKING RAMP SITE STATUS AND UPDATE
Mayor Armstrong asked for a timeline of events for the parking ramp to be on the next Council agenda under Business by Department Heads. He wants to know why it took so long to get the RFP out. He also commented that there is potential development for the parking ramp site.
- E. APPEARANCES BY THE PUBLIC
none
- F. CONSENT AGENDA
1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$415,163.20)
Motion to approve the consent agenda made by Alderperson Beer and seconded by Alderperson Stangel. On roll call vote, the motion carried unanimously.
- G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH)
Alderperson Bauman made comments that the Council is not being made aware of new employees.
- H. PLAN COMMISSION
1. ORDINANCE REZONING PROPERTY #158
Alderperson Koch presented for the first time. A public hearing date was set for Nov. 15, 2016.
 2. RESOLUTION APPROVING CERTIFIED SURVEY MAP FOR WANDA DIECKMAN FOR LAND DIVISION
Motion to approve made by Alderperson Koch and seconded by Alderperson Beer. On voice vote, the motion carried.
 3. RESOLUTION APPROVING QUIT CLAIM DEED
Motion to approve made by Alderperson Koch and seconded by Alderperson Marsh. On voice vote, the motion carried.

I. FINANCE AND TAXATION COMMITTEE

1. RESOLUTION APPROVING AGREEMENT WITH ASSOCIATED APPRAISAL CONSULTANTS, INC. FOR ASSESSMENT SERVICES

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

2. RESOLUTION APPROVING PURCHASE AND DEVELOPMENT AGREEMENT WITH PETER AND LAUREE J RASKOVIC FOR 2.95 ACRES IN NORTH INDUSTRIAL PARK

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

J. SALARY AND PERSONNEL COMMITTEE

1. RESOLUTION APPROVING A CASH INCENTIVE FOR EMPLOYEES WHO DECLINE CITY SPONSORED HEALTH INSURANCE

Comptroller Schuchart explained. Questions and discussion took place. Alderperson Bauman read the resolution. Motion to approve made by Alderperson Bauman and seconded by Alderperson Stangel. On roll call vote, the motion carried with 4 ayes votes (Miller, Bauman, Newcomer, Stangel) and 3 no votes (Koch, Beer, Marsh).

K. PUBLIC SAFETY COMMITTEE

1. RESOLUTION APPROVING SPECIAL EVENT AND SETTING TRICK OR TREAT HOURS

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

2. RESOLUTION APPROVING NO PARKING ZONE ON WEST SIDE OF 1700 BLOCK OF 15TH AVENUE

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

L. LICENSE COMMITTEE

1. RESOLUTION GRANTING "CLASS B" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE TO MONROE ARTS CENTER, INC. UNDER WIS. STATS. QUOTA EXCEPTION FOR PERFORMING ARTS CENTERS

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

M. BOARD OF PUBLIC WORKS

1. RESOLUTION AUTHORIZING PURCHASE OF 2016 TRACTOR WITH OUT FRONT MOWER, CAB AND SNOW BROOM

Motion to approve made by Alderperson Koch and seconded by Alderperson Newcomer. Brief questions and discussion took place. On roll call vote, the motion carried unanimously.

2. RESOLUTION AUTHORIZING HIRING CONTRACTOR FOR WWTP SAND FILTER BUILDING ROOF REPLACEMENT

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

N. COUNCIL AS A WHOLE

1. RESOLUTION APPROVING WEIGHTS & MEASURES ASSESSMENT SCHEDULE

Aldersperson Stangel presented. A public hearing was held at which no one from the public spoke. Motion to approve made by Aldersperson Stangel and seconded by Aldersperson Beer. Questions and discussion took place. On roll call vote, the motion carried unanimously.

O. BUSINESS BY ALDERPERSONS

Aldersperson Stangel mentioned that the next budget meeting will be held on Oct. 20.

P. BUSINESS PRESENTED BY DEPARTMENT HEADS

Police Chief Kelley mentioned that the Board of Police & Fire Commissioners will be conducting interviews on Monday for new police officers.

Q. BUSINESS PRESENTED BY THE PRESS

none

R. BUSINESS: CLOSED

Aldersperson Bauman read the purpose of the closed meeting under Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility along with the following subject matter.

1. CITY ADMINISTRATOR EVALUATION

Motion made by Aldersperson Bauman and seconded by Aldersperson Stangel to close the meeting and excuse the Clerk and appoint the Mayor to take the minutes. Motion carried unanimously on voice vote as announced by Aldersperson Bauman. Others left the meeting at this time and Aldersperson Thoman arrived at the meeting. Aldersperson Bauman explained the compiled evaluation results. Discussion took place.

S. ADJOURNMENT

Motion to adjourn made by Aldersperson Beer and seconded by Aldersperson Koch. Motion carried.

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