

City of Monroe  
Common Council Minutes  
January 16, 2018

A. CALL TO ORDER & ROLL CALL

Mayor Armstrong called the meeting to order. Present at roll call were Mayor Armstrong and Alderpersons Miller, Newcomer, Koch, Thoman, Marsh, and Schilt. Alderpersons Bauman, Boyce, and Beer 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. CONSENT AGENDA

1. RESOLUTION GRANTING MISCELLANEOUS LICENSES

2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

1. APPROVE PAYMENT TO DEPARTMENT OF ADMINISTRATION FOR REIMBURSEMENT OF FUNDS OVER THE REVOLVING LOAN FUND CAP

Motion by Alderperson Miller to approve the consent agenda, seconded by Alderperson Thoman. Upon roll call vote, motion carried unanimously.

G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2<sup>ND</sup> REGULAR MEETING OF EACH MONTH)

none

H. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING ANIMAL CONTROL SERVICES CONTRACT EXTENSION WITH GREEN COUNTY HUMANE SOCIETY

Alderperson Miller presented the resolution and moved for its approval. Motion was seconded by Alderperson Schilt. City Attorney Dan Bartholf explained that there was a significant change in the verbiage of the contract. The new contract has similar language to the contract the county has with the Humane Society, and "county" is replaced with "city" in the contract. Alderperson Marsh asked about accountability being questioned of the Humane Society, and if this was the time and place to address that. Alderperson Miller explained that this will be reviewed this year for the next budget, since it came up so late in this budget process. The public safety committee is going to sit down with the Humane Society to see what the contract is and what it should be so that everything will be in line for the next budget. The committee will come back in June or July with proposals working with the Green County Humane Society and other humane societies outside of Green County that may be interested. On roll call vote, motion to approve animal control services contract extension with Green County Humane Society carried unanimously.

I. LICENSE COMMITTEE

1. RESOLUTION GRANTING CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS C" WINE LICENSE APPLICATION FROM BLACK WALNUT KITCHEN, LLC

Alderperson Richard Thoman presented the resolution granting Class "B" fermented malt beverage and Class "C" wine license application from Black Walnut Kitchen, LLC and moved for its approval. Motion was seconded by Alderperson Newcomer. Upon roll call vote, motion carried unanimously.

J. COUNCIL OF THE WHOLE

1. RESOLUTION APROVING LEASE AGREEMENT WITH THE GREEN COUNTY HISTORICAL SOCIETY

Alderperson Newcomer presented the resolution approving the lease agreement with the Green County Humane Society and moved for its approval. Motion was seconded by Alderperson Miller. Alderperson Miller asked if there had ever been any discussion on giving

the building to the Historical Society. Discussion took place. On roll call vote, motion to approve the lease agreement with Green County Historical Society carried unanimously.

K. BUSINESS PRESENTED BY ALDERPERSONS

L. BUSINESS PRESENTED BY DEPARTMENT HEADS

Assistant Administrator Sam Liebert explained that a Community Development Authority document will be coming up at the next Council Meeting, and if there are any questions, he is available.

M. BUSINESS PRESENTED BY THE PRESS

None

N. BUSINESS: CLOSED UNDER WIS. STATS. 19.85(1)(G)

Council President Newcomer read the purpose of the closed meeting under Wis. Stats. 19.85(1)(G) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and moved to go into closed meeting. Motion seconded by Thoman. Upon voice vote, motion carried unanimously as announced by Mayor Armstrong.

1. UPDATES ON POTENTIAL LEGAL ACTION AND STRATEGY IN REGARDS TO THE WWTP UPGRADE PROJECT



O. ADJOURNMENT

Motion to adjourn by Alderperson Koch, seconded by Alderperson Marsh. Upon voice vote, motion carried.

Arianna Voegeli  
Deputy Clerk