

City of Monroe
Common Council Minutes
March 6, 2018

A. CALL TO ORDER & ROLL CALL

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

B. CORRECTION OF MINUTES

The date was incorrect on the minutes for 2/21/18. This was corrected prior to the meeting.

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

Motion by Alder Beer to approve the consent agenda, seconded by Alder Miller. Upon voice vote, motion carried.

G. COUNCIL OF THE WHOLE (NEWCOMER)

1. CONTRACT EHLERS TO ASSIST WITH PROPOSED PROJECT PLAN AND BOUNDARY AMENDMENT FOR TAX INCREMENT DISTRICT NO. 9

The City has received a request for assistance from a local business within the proximity of the TID. The proposal would allow administration to contract with Ehlers to assist with a TID Boundary amendment. The cost for the amendment is \$5,700, and with revenue from a new lease agreement with a farmer in the TID offsetting that cost, there would be no tax increase or impact to residents. Discussion ensued. Motion by Alder Beer to approve the contract with Ehlers, seconded by Alder Miller. Upon roll call vote, motion carried with Alders Bauman, Miller, Beer, Koch, Thoman, Marsh, and Schilt voting aye and Alder Boyce voting nay.

2. ENDORSEMENT BY COUNCIL OF REQUEST FOR PROPOSAL REGARDING COLLECTION OF SOLID WASTE AND RECYCLING SERVICES

Discussion took place regarding amendments to the RFP. An addendum page will be added for the applicant to offer additional services if they wish. The addendum will allow for yard waste, bulk waste, and e-waste pick up and cost; an option for companies to provide their own bins and the costs associated; and optional large industrial sized bins and costs. The RFP was amended to change the terms to a minimum of 3 years with no limit on how long the contract can be. The due date for proposals was changed to April 20, 2018. The

anticipated financial decision was changed to the May 1, 2018 Council meeting. The contract beginning date was amended to be determined upon council review and approval. Lastly, proposal verbiage regarding proposal evaluation was changed to allow for evaluation by the City Administrator and the Council rather than the City Administrator and the Finance and Taxation Committee. General consensus of the Council is to endorse the contract with the amendments.

H. BUSINESS PRESENTED BY ALDERPERSONS

None

I. BUSINESS PRESENTED BY DEPARTMENT HEADS

None

J. BUSINESS PRESENTED BY THE PRESS

None

K. BUSINESS: CLOSED 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.

Motion by Alder Beer to go into closed session, seconded by Alder Marsh. Upon voice vote, motion carried unanimously as announced by Mayor Armstrong.

1. CONSULT WITH ATTORNEY REGARDING FAILED FLOORING PROJECT AT CITY HALL

[REDACTED]

L. BUSINESS: OPEN

1. ANY NECESSARY DISCUSSION OR ACTION RESULTING FROM CLOSED SESSION IN REGARD TO FAILED FLOORING PROJECT AT CITY HALL

None

M. ADJOURNMENT

Motion to adjourn by Alderperson Beer, seconded by Alderperson Thoman. Upon voice vote, motion carried.

Arianna Voegeli
City Clerk