

City of Monroe
Common Council Minutes
April 17, 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, Newcomer, Koch, Thoman, Marsh, and Schilt.
- B. RECOGNITION OF OUTGOING ALDERPERSONS CHARLES KOCH AND TOM MILLER
 Mayor Armstrong recognized outgoing Alderpersons and presented each with a parting gift.
- C. ADJOURN SINE DIE
 The meeting adjourned sine die.
- D. CLERK ADMINISTERS OATHS TO NEWLY ELECTED AND RE-ELECTED OFFICIALS
 City Clerk Arianna Voegeli administered the Oath of Office to newly elected or re-elected Alderpersons Boyce, Schilt, Thoman, Douglas, and Beam, and re-elected Mayor Armstrong.
- E. NEW COUNCIL CONVENES
 Mayor Armstrong called the new Council to order.
- F. ROLL CALL
 Present at roll call were Mayor Armstrong and Alderpersons Boyce, Bauman, Beer, Newcomer, Thoman, Marsh, Schilt, Douglas, and Beam.
- G. COUNCIL ELECTS PRESIDENT
 Alder Beer nominated Alder Boyce, seconded by Alder Newcomer. Alder Marsh motioned to close the nominations, seconded by Alder Thoman. Motion carried. Alder Boyce was elected as Council President.
- H. COMMITTEE APPOINTMENTS
 - 1. MAYOR APPOINTS MEMBERS TO STANDING COMMITTEES AND DESIGNATES NECESSARY CHAIRPERSONS

Standing Committees 2018 - 2019 Mayor Appoints	Boyce	Bauman	Beer	Newcomer	Thoman	Marsh	Schilt	D. Douglas	Mickey Beam	Chairperson
Board of Public Works (4)				x			x	x	x	BPW Elects
Finance & Taxation Committee (4)	x	x	x			x				Boyce
Judiciary & Ordinance Review Committee (4)			x		x	x		x		Beer
License Committee (4)	x		x		x			x		Thoman
Public Safety Committee (4)		x					x	x	x	Schilt
Salary & Personnel Committee (4)	x	x		x	x					Bauman

Mayor Armstrong made the appointments. Motion to approve the appointments by Alder Bauman, seconded by Alder Newcomer. Upon roll call vote, motion carried.

2. MAYOR APPOINTS MEMBERS TO SPECIAL BOARDS, COMMITTEES, COMMISSIONS, AND OFFICES, AND DESIGNATES NECESSARY CHAIRPERSONS

Special boards, committees, commissions, and offices 2018 - 2019 Mayor Appoints, Council Confirms	Boyce	Bauman	Beer	Newcomer	Thoman	Marsh	Schilt	D. Douglas	Mickey Beam	Chairperson
Airport Board of Management (2)						x	x			Marsh
Board of Park & Recreation Commissioners (1)				x						Board elects
Board of Review (3)					x	x	x			BOR Elects
Green County Historical Society (1)		x								
Historic Preservation Commission (1)					x					Board Elects
Main Street Board (1)									x	
Monroe Municipal Park Fund Committee (2)	x		x							Boyce
Revolving Loan Fund Committee (1)			x							
Senior Citizen's Board (1)									x	Board Elects
Visitors & Promotion Board (1)								x		Board Elects
Greenwood Cemetery (1)					x					
Chamber of Commerce (1)						X				
Plan Commission (1)				x						Mayor is presiding officer
Green County Development Corporation	X									
Redevelopment Authority (2)	X			X						

Ethics Board

Gary Becker – 3-year term

Historic Preservation Commission

Mary Soddy – 1-year term

Aaron Holverson – 3-year term

Plan Commission

Nate Klassy – 3-year term

Ronald Spielman – 3-year term

Luis Carus – fulfilling unexpired term of
Donna Douglas, term expires 4/20/2020

Senior Citizens Board

Ray Jones – 3-year term

Kay Fazel – 3-year term

1-year term

Visitor & Promotion Board

Chris Sachs – 1-year term

Art Bartsch – 1-year term

Brittany Svendsen – 1-year term

Bill Ross – 1-year term

Weed Commissioner

Ryan Lindsey

Zoning Appeals

Reid Stangel – 3-year term

Dan DeMuth – 1st Alternate – 3-year term

Mark Mayer – 3-year term

Mayor Armstrong made the appointments.

3. COUNCIL CONFIRMS MAYOR'S APPOINTMENTS TO SPECIAL BOARDS, COMMITTEES, COMMISSIONS, AND OFFICES, AND DESIGNATION OF NECESSARY CHAIRPERSONS

Motion by Alder Beer to confirm the appointments to special boards, committees, commissions, and offices, and designation of necessary chairpersons, seconded by Alder Marsh. Upon roll call vote, motion carried.

I. APPOINT OFFICIAL NEWSPAPER

Motion by Alder Bauman to appoint the Monroe Times as the official newspaper, seconded by Alder Boyce. Upon roll call vote, motion carried.

J. APPEARANCES BY THE PUBLIC

None

K. BUSINESS PRESENTED BY ALDERPERSONS

None

L. BUSINESS PRESENTED BY DEPARTMENT HEADS

Administrator Rath recognized outgoing Youth in Government members and welcomed new members. Outgoing members shared their experiences with the program.

1. PRESENTATION BY CITY ATTORNEY REGARDING OPEN MEETING AND OPEN RECORDS LAWS

Attorney Bartholf provided Council members with a packet on Open Meeting and Open Records laws and gave a brief presentation.

M. BUSINESS PRESENTED BY THE PRESS

None

N. ADJOURNMENT

Motion by Alder Beer to adjourn, seconded by Alder Marsh. Upon voice vote, motion carried.

Arianna Voegeli
City Clerk