

**COUNCIL CHAMBERS**  
**Council Minutes**  
**May 18, 2010**

The Council convened and was called to order by Mayor Ross.

Present at roll call were Alderpersons Hunter, Hannes, Boyce, Lefevre, Koch, Ingwell, Hanson, Henke, Rivers, and Schuringa.

There were no corrections to the minutes.

Claims totaling \$316,400.86 were presented and referred to the Claims committee.

Mayor Ross gave updates on his activities. He recognized Cody Bates for spearheading a fundraiser for 2 people who were killed in a car crash.

Aldersperson Henke presented for the second time an Ordinance Amending Section 5-10.5-5 of the Monroe City Code: Permitted and Conditional Uses in the M-3 Industrial Park District. Mayor Ross declared the Council informal and a public hearing was held. No one from the public spoke, and Mayor Ross declared the Council formal again. Aldersperson Henke motioned to adopt the ordinance. Aldersperson Koch seconded the motion. At the request of Aldersperson Hanson, City Attorney Ewald gave a brief explanation of this ordinance. On roll call vote, the motion carried unanimously.

Aldersperson Ingwell submitted a Resolution Approving Certified Survey Map, and moved their adoption. Aldersperson Schuringa seconded the motion. On voice vote, the motion carried.

Aldersperson Schuringa introduced a Resolution Hiring Wastewater Treatment Utility Superintendant and Approving Employment Agreement, and moved its adoption. Aldersperson Rivers seconded the motion. On roll call vote, the motion carried unanimously.

Motion made by Aldersperson Rivers and seconded by Aldersperson Schuringa, that the claims, as presented, be paid. Motion made by Aldersperson Koch and seconded by Aldersperson Ingwell to amend the motion to remove \$28,879.11 from the claims list payable to BZA and have BZA come to a Finance meeting to explain the fees. Aldersperson Koch explained that this is fees for services not yet performed. On roll call vote, the motion to amend carried unanimously. The original motion with the adjusted amount was then voted upon. On roll call vote, the motion carried unanimously.

Aldersperson Koch introduced a Resolution Approving Installation of Yield Sign on 4<sup>th</sup> Street N at N 12<sup>th</sup> Ave., and moved its adoption. Aldersperson Ingwell seconded the motion. On voice vote, the motion carried.

Aldersperson Schuringa presented a Resolution Granting Miscellaneous Licenses, and moved its adoption. Aldersperson Hunter seconded the motion. On voice vote, the motion carried.

Aldersperson Schuringa submitted a Resolution Approving Agent Change for Class "A" Fermented Malt Beverage License issued to Bowen Oil Company, and moved its adoption. Aldersperson Rivers seconded the motion. On voice vote, the motion carried, but with Aldersperson Koch voting no.

Aldersperson Schuringa introduced a Resolution Granting Temporary Alcohol Beverage Licenses in Conjunction with Outdoor Beer Gardens for Monroe Chamber of Commerce, and moved its adoption as a one time only approval. Aldersperson Henke seconded the motion. Aldersperson Koch said this should be a family affair and alcohol is not necessary. Aldersperson Hannes also made comments about newspaper articles regarding drunk drivers and said the city needs to quit enabling. Questions and discussion took place. On roll call vote, the motion carried with 7 aye votes, and Alderspersons Hannes, Lefevre, and Koch voting no.

Aldersperson Schuringa presented a Resolution Granting Alcohol Beverage Licenses to Pizza Hut of Southern Wisconsin, Inc. and ABC Ventures, LLC, and moved its adoption. Aldersperson Henke seconded the motion. Discussion took place. Aldersperson Koch made comments about alcohol related accidents. On roll call vote, the motion carried with 9 aye votes, and Aldersperson Koch voting no.

Aldersperson Ingwell submitted a Resolution Approving Change Orders for West Side Fire Station Contract with Midwest Builders, Inc., and moved its adoption. Aldersperson Hunter seconded the motion. On roll call vote, the motion carried unanimously.

Aldersperson Hanson introduced a Resolution Approving Purchase and Development Agreement Between City of Monroe and Zuber Properties, LLC, and moved its adoption. Aldersperson Henke seconded the motion. On roll call vote, the motion carried unanimously.

Aldersperson Boyce introduced an Ordinance Repealing and Recreating Section 1-5-7 of the Monroe City Code: Order of Business,

that he drafted, and asked that it be referred to the  
Judiciary & Ordinance Review Committee.

Aldersperson Koch stated that he is not anti-business, he is just  
against alcohol.

City Attorney Ewald conducted training regarding Wisconsin Open  
Meetings/Records law. Discussion took place.

Motion to adjourn made by Aldersperson Henke and seconded by  
Aldersperson Rivers. Motion carried.

Carol J. Stamm, CMC, WCMC  
City Clerk