

**COUNCIL CHAMBERS**  
**Council Minutes**  
**June 1, 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 \$1,387,690.87 were presented and referred to the Claims committee.

Mayor Ross gave updates on his activities. He recognized Abby Kennison, daughter of Mike Kennison for receiving an acting honor from the Overture Center; and Kevin Klopfenstein, son of Jeff Klopfenstein, who was named to an Wisconsin All-Scholastic Team for his grade point average and wrestling performance.

Chad Lee, a candidate for the 2<sup>nd</sup> District U.S. Congress position, spoke to the Council.

Robert Duxstad, representing the Woodford State Bank, gave an overview regarding the loans made to Barrett's Brick Café, LLC and Allman Properties, LLC through the Revolving Loan Fund.

Alderperson Boyce spoke, updating the Council regarding negotiations with Woodford State Bank regarding the Allman Properties, LLC and Barrett's Brick Café, LLC revolving loans and the granting of the "Class B" liquor and fermented malt beverage license to Woodford State Bank that is being voluntarily surrendered by Barrett's Brick Café, LLC. He stated that the Revolving Loan Fund Committee voted 2-1 to recommend the City Council approve granting the liquor license held by Barrett's Brick Café to the Woodford State Bank. He said he voted against the recommendation and said that no agreement with Woodford State Bank has been reached. Discussion took place.

Alderperson Boyce submitted a Resolution Directing Payment of Interest on Advances from General Fund to Pay Tax Incremental Finance District Number 4 Project Costs, and moved its adoption. Alderperson Henke seconded the motion. On voice vote, the motion carried.

Motion made by Alderperson Rivers and seconded by Alderperson Ingwell, that the claims, as presented, be paid. On roll call vote, the motion carried unanimously.

Alderperson Koch introduced a Resolution Approving Special Events, and moved its adoption. Alderperson Ingwell seconded the motion. On voice vote, the motion carried.

Alderperson Koch presented a Resolution Authorizing Placement of Utility Shed in Parking Stall in the Inside Lane of the 1600 Block of 10<sup>th</sup> Street for Main Street Market on the Square, and moved its adoption. Alderperson Ingwell seconded the motion. Discussion took place. Alderperson Koch then withdrew the Resolution and his motion to approve it, and Alderperson Ingwell withdrew his second.

Alderperson Schuringa submitted a Resolution Granting Temporary "Class B" Fermented Malt Beverage and Wine Licenses and Class "B" Fermented Malt Beverage Licenses in Conjunction with Outdoor Beer Garden for Green County Humane Society for Concerts on the Square, and moved its adoption. Alderperson Henke seconded the motion. Alderperson Schuringa amended his motion to make it contingent upon special event approval. Alderperson Henke concurred with the amendment. Alderperson Koch made comments against the granting of the licenses because the concerts are family-oriented. On roll call vote, the motion carried with 7 aye votes, and Alderpersons Hannes, Lefevre and Koch voting no.

Alderperson Schuringa introduced a Resolution Granting "Class B" Liquor and Fermented Malt Beverage License to Woodford State Bank, and moved its adoption. Alderperson Henke seconded the motion. Questions and discussion took place. It was discussed that there is public sentiment against granting the license to Woodford State Bank, and that other businesses have applied for "Class B" liquor and fermented malt beverage licenses previously which have not been granted because none are available due to quota. On roll call vote, the motion failed with 9 no votes, and Alderperson Henke voting aye.

Alderperson Hunter presented a Resolution Approving 6 Year Statement of Project Intentions for Monroe Municipal Airport, and moved its adoption. Alderperson Koch seconded the motion. On voice vote, the motion carried.

Parks Supv. Paul Klinzing invited the Alderpersons to join the Park and Recreation Board at their next meeting on June 16<sup>th</sup> at 5:30 p.m. for a tour of the city parks and pool.

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

Carol J. Stamm, CMC, WCMC  
City Clerk