

COUNCIL CHAMBERS
Council Minutes
July 6, 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 \$436,759.70 were presented and referred to the Claims committee.

Mr. Bob Lang from the State Legislative Bureau addressed the Council regarding the state of the economy and budget forecasting and went over the state budget.

Mayor Ross updated the Council regarding his activities. He recognized Hans Kampfer for serving 19 years on the Airport Board of Management. He also recognized Abby Kennison, daughter of Water Suprv. Mike Kennison, for receiving the Citizenship Award from Monroe High School.

Mayor Ross appointed Barb Gelbach and Craig Tuttle for 3 year terms on the Board of Park & Recreation Commissioners to end June 30, 2013. Motion made by Alderperson Koch and seconded by Alderperson Ingwell to confirm the appointments. Motion carried.

Mayor Ross also appointed Larry Christopher to the Airport Board of Management to fulfill the unexpired term of Hans Kampfer to end on April 30, 2011. Motion made by Alderperson Koch and seconded by Alderperson Hannes to confirm the appointment. Motion carried.

Suzanne Holland, the new Monroe Public Library Director, introduced herself to the Council during Appearances by the Public.

Alderperson Henke submitted for the second time an Ordinance Creating Section 8-1-4 of the Monroe City Code: Smoking Prohibited. Mayor Ross declared the Council informal and a public hearing was held. No one from the public spoke, and the Council was declared formal again. Motion made by Alderperson Henke and seconded by Alderperson Hanson to adopt the Ordinance. On roll call vote, the motion carried unanimously.

Aldersperson Ingwell presented a Resolution Approving Adoption of Allocation Amendment No. 2 to the Project Plan of Tax Incremental District No. 6, and moved its adoption. Aldersperson Koch 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. On roll call vote, the motion carried with 9 aye votes, and Aldersperson Hanson voting no.

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

Aldersperson Koch introduced a Resolution Directing that Police Services Not be Billed for Events, and moved its adoption. Aldersperson Ingwell seconded the motion. Questions and discussion took place. Aldersperson Henke questioned why this was changed to cover "events" rather than "special events". Aldersperson Koch stated that this was changed at the Public Safety Committee meeting. Chief Kelley explained that this will now cover all events including high school athletic events, not just special events that require permits. Motion made by Aldersperson Lefevre and seconded by Aldersperson Henke to amend the motion to change the approval of the resolution back to covering "special events" rather than just "events". On roll call vote, the motion carried with 7 aye votes, and Alderspersons Hunter, Koch, and Hanson voting no. The vote then took place on the motion to approve the resolution with the change to "special events". On roll call vote, the motion carried with 7 aye votes, and Alderspersons Hunter, Boyce, and Hanson voting no.

Aldersperson Koch presented a Resolution Amending Special Event Permit Area for "Cars on the Square", and moved its adoption. Aldersperson Ingwell seconded the motion. Aldersperson Lefevre made comments and motioned to amend that only the inside of square on the north side be extended in this resolution. Aldersperson Lefevre's motion died for lack of a second. On voice vote, the motion carried, but with Aldersperson Lefevre voting no.

Aldersperson Koch submitted a Resolution Approving Sponsorship Change for "Market on the Square" Event, and moved its adoption. Aldersperson Rivers seconded the motion. Aldersperson Henke questioned if this will include arts & crafts people. On voice vote, the motion carried.

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

Aldersperson Schuringa presented a Resolution Granting Temporary Class "B" Fermented Malt Beverage License in Conjunction with Outdoor Beer Garden for Knights of Columbus for Green County Fair, and moved its adoption. Aldersperson Henke seconded the motion. On voice vote, the motion carried.

Aldersperson Schuringa submitted a Resolution Amending License Description for Leisure Lanes, Inc. to Add Outdoor Screened Patio Area, and moved its adoption. Aldersperson Rivers seconded the motion. Questions and discussion took place. On voice vote, the motion carried, but with Aldersperson Koch voting no.

Aldersperson Ingwell introduced a Resolution Approving Agreement with S E H for Professional Services in Connection with 8th/9th Street Roadway Design, and moved its adoption. Aldersperson Koch seconded the motion. Questions and discussion took place. On roll call vote, the motion carried unanimously.

Aldersperson Koch presented a Resolution Combining Wards for September Partisan Primary and November General Election, and moved its adoption. Aldersperson Rivers seconded the motion. Questions and discussion took place. City Clerk Stamm explained the benefits of doing this. On voice vote, the motion carried.

Aldersperson Hanson requested that the petition presented at the Public Safety Committee meeting regarding crosswalks in the downtown area be put on the next Council agenda for a full Council vote.

Police Chief Kelley mentioned that he handed out the 2009 Police Department Annual Report.

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

Carol J. Stamm, CMC, WCMC
City Clerk