

COUNCIL CHAMBERS
Council Minutes
July 20, 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 \$604,246.72 were presented and referred to the Claims committee.

Mayor Ross updated the Council regarding his activities. He said that Mr. Bob Lang sent him an email stating that shared revenue should stay the same for 2011. He also mentioned that he is looking into wind generated power.

Mr. Louis Armstrong asked the procedure to get items on an agenda. City Attorney Ewald responded and said that the primary responsibility belongs to the presiding officer.

Aldersperson Henke presented for the first time an Ordinance Amending Section 5-17-2 and Repealing and Recreating Section 5-17-5 of the Monroe City Code: Powers and Duties of the Historic Preservation Commission. Mayor Ross set August 17, 2010 as the public hearing date for the proposed ordinance.

Aldersperson Schuringa presented a Resolution Hiring Replacement Recreation Department Secretary, and moved its adoption. Aldersperson Rivers seconded the motion. On roll call vote, the motion carried with 9 aye votes and Aldersperson Boyce voting no.

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

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

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

Aldersperson Schuringa presented a Resolution Granting Wholesale Fermented Malt Beverage License to Rhinelander Brewing Company LLC, and moved its adoption. Aldersperson Hunter seconded the motion. ON voice vote, the motion carried.

Aldersperson Hannes submitted a Resolution Accepting Bequest from Ruth W. Amstutz Estate, and moved its adoption. Aldersperson Rivers seconded the motion. On voice vote, the motion carried.

Motion made by Aldersperson Henke and seconded by Aldersperson Boyce to have the full Council act on the request from the downtown business owners for more parking and to discuss at a future meeting. Discussion took place. The Clerk read the motion back several times. DWP Finkenbinder and Police Chief Kelley made comments. Aldersperson Ingwell called the question. On roll call vote, the motion carried with 9 aye votes, and Aldersperson Koch voting no.

City Clerk Stamm commented about the recent CVMIC meeting. The City's equity ownership is \$366,248, and an \$11,763 liability dividend will be paid to the City. CVMIC will come to a Council meeting later this year to give an overview of the company and services they offer.

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

Carol J. Stamm, CMC, WCMC
City Clerk