

COUNCIL CHAMBERS
Council Minutes
August 17, 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, and Schuringa. The ward 9 alderperson position is currently vacant.

There were no corrections to the minutes.

Claims totaling \$485,200.83 were presented and referred to the Claims committee.

Mayor Ross gave updates regarding his activities.

Mayor Ross then issued a Children's Vision and Learning Month Proclamation.

Mayor Ross recommended the appointment of Kent Kallembach to replace Mike Rivers as 9th ward alderperson. Motion made by Alderperson Ingwell and seconded by Alderperson Hannes to appoint Kallembach as 9th ward alderperson. The motion carried unanimously.

City Clerk Stamm administered the oath of office to Kent Kallembach.

Mayor Ross recommended the appointment of Kent Kallembach to replace Mike Rivers on the Board of Health, Board of Public Works, Claims Committee Chairperson, Community Improvement Committee alternate, Ethics Board, Mary Wuthrich Memorial Fund Committee, Monroe Municipal Park Fund Chairperson, Public Property Committee, and the Salary & Personnel Committee. Motion made by Alderperson Koch and seconded by Alderperson Schuringa to confirm the appointment to these committees. Motion carried.

Alderperson Henke presented for the second 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 declared the Council informal and a public hearing was held. No one spoke from the public and the Council was declared formal again. Motion made by Alderperson Henke and seconded by Alderperson Koch to adopt the ordinance. On roll call vote, the motion carried unanimously.

Aldersperson Boyce submitted a Resolution Approving Fees for Historic Preservation District Certificates of Appropriateness, and moved its adoption. Aldersperson Koch seconded the motion. On voice vote, the motion carried.

Aldersperson Boyce introduced a Resolution Authorizing Hiring Gentz Electric, Inc. to Perform City Hall Computer Network Rewiring and Authorized Purchase of Necessary Equipment from CDW-G, and moved its adoption. Aldersperson Lefevre seconded the motion. On roll call vote, the motion carried unanimously.

Aldersperson Boyce presented a Resolution Imposing Special Assessment on Northpass Planned Unit Development Property, and moved its adoption. Aldersperson Boyce did not read the whole resolution. City Attorney Ewald summarized the resolution. Aldersperson Koch seconded the motion. On voice vote, the motion carried.

Motion made by Aldersperson Kallembach and seconded by Aldersperson Ingwell, 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 Schuringa seconded the motion. On voice vote, the motion carried.

Aldersperson Koch presented a Resolution Authorizing No Parking Zone in 1800 Block of 13th Avenue, 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 Hunter seconded the motion. On voice vote, the motion carried.

Aldersperson Schuringa submitted a Resolution Granting Sidewalk Café Permit to Pancho & Lefty's Tex-Mex Grill, LLC and Amending Their Alcohol Beverage Licensed Premises Description, and moved its adoption. Aldersperson Henke seconded the motion. On voice vote, the motion carried.

Aldersperson Schuringa presented a Resolution Amending Alcohol Beverage Licensed Premises Description for The Depot Sandbar, Inc., and moved its adoption. Aldersperson Kallembach seconded the motion. On voice vote, the motion carried.

Aldersperson Schuringa introduced a Resolution Temporarily Amending Alcohol Beverage Licensed Premises Description to Add Outdoor Beer Garden for Turner Hall of Monroe, Inc. Aldersperson Kallembach seconded the motion. On voice vote, the motion carried unanimously.

Aldersperson Schuringa submitted a Resolution Granting Temporary "Class B" Fermented Malt Beverage and Wine License to St. Victor's Parish, and moved its adoption. Aldersperson Hunter seconded the motion. On voice vote, the motion carried.

Aldersperson Schuringa presented a Resolution Granting Temporary Class "B" Fermented Malt Beverage License to Green County Beef Producers, and moved its adoption. Aldersperson Henke seconded the motion. On voice vote, the motion carried.

Aldersperson Schuringa introduced a Resolution Granting "Class B" Liquor and Fermented Malt Beverage License, and said that the name of the entity that the Council decides to grant the license to needs to be filled in. Discussion took place. Motion made by Aldersperson Ingwell to grant the license to Vince's Restaurant and Pizzeria. Aldersperson Hunter seconded the motion. Much discussion took place. Motion made by Aldersperson Boyce to postpone voting on the original motion. Aldersperson Koch seconded the motion to postpone. More discussion took place. On roll call vote, the motion to postpone failed with 8 no votes and 2 aye votes from Alderspersons Boyce and Koch. On roll call vote, the motion to grant the license to Vince's Restaurant & Pizzeria carried with Alderspersons Hunter, Hannes, Ingwell, Henke, Kallembach, and Schuringa voting aye, and Alderspersons Boyce, Lefevre, Koch, and Hanson voting no.

Aldersperson Boyce commended Mayor Ross and Council President Koch for recommending the appointment of Kent Kallembach as the replacement for ward 9 and also made other comments.

WWTP Supervisor George Thompson made comments in honor of the retirement of Chris Simonson. Retired WWTP Supervisor Jerry Ellefson also made comments and thanked Chris for her work for the City, and Mayor Ross also thanked her.

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

Carol J. Stamm, CMC, WCMC
City Clerk