

**Monday, March 15, 2010**

Time: *4:30 P. M.*

Place: **City Hall**

***BOARD OF PUBLIC WORKS***

- A. Roll call
- B. Correction of Minutes
- C. Open bids or quotations
- D. Correspondence
- E. Permits
- F. **Business presented by Clerk:**
  - 1. Approval of bills for payment
- G. **Business by Department Heads:**
  - 1. **Water Dept. Supervisor:**
    - a. Discuss and authorize purchase of water leak locator
    - b. Presentation by Central Tanking Coatings, Inc. regarding proposal for painting of Lincoln Park Water Tower and possibly take action
  - 2. **Streets Supervisor:**
    - a. Review and discuss 2010 yard waste drop off schedule
  - 3. **Engineering Supervisor:**
    - a. Accept quotes for base course materials and asphalt and authorize purchase
  - 4. **Parks Supervisor:**
    - a. Accept low quote for ball field tractor and authorize purchase
- H. Business presented by Public
  - 1. Nancy Maliszewski to present concerns and discuss design of parking and downtown streetscape
- I. Business presented by Board President, Mayor, and Board Members
  - May make brief informative statements or bring up items to be discussed at a future meeting
- J. Adjournment

*Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made*

*Notice is hereby given that a majority of the members of the Common Council of the City of Monroe may be present at this meeting to gather information about the matters set forth on this agenda. This notice is given pursuant to the Wisconsin Open Meetings Law.*

**Members:** President Keith Ingwell, Vice-President Mark Coplien, Neal Hunter, Charles Schuringa, Thurston Hanson, and Alternate Dan Henke

Date: *Monday, March 15, 2010*

Time: *5:00 p.m.*

Place: City Hall

## **PUBLIC SAFETY COMMITTEE**

- A. **Roll Call**
- B. **Correction of Minutes**
- C. **Ask to make sure doors are unlocked**
- D. **Any Appearances from the Public**
- E. **Business presented by Fire Department:**
- F. **Business presented by Police Department:**
  - 1. Discuss and recommend to Council to approve special event for Main Street Farmer's Market
  - 2. Discuss and possibly take action on request for stop signs at 26<sup>th</sup> Avenue and 6<sup>th</sup> Street
  - 3. Discuss and possibly take action on additional downtown handicapped parking stalls
  - 4. Discuss and possibly take action on request for additional signage for pedestrian crossings
- G. **Business by Members:**
  - May make brief informative statements or bring up items to be discussed at a future meeting*
- H. **Adjournment**

*Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.*

*Notice is hereby given that a majority of the members of the Common Council of the City of Monroe may be present at this meeting to gather information about the matters set forth on this agenda. This notice is given pursuant to the Wisconsin Open Meetings Law.*

**Members:** Alderpersons: Chairperson Charles Koch, Paul Hannes, Keith Ingwell, and Alternate Charles Schuringa

Date: Tuesday, March 16, 2010

Time: *noon 12:00 p.m.*

Place: City Hall

## **HISTORIC PRESERVATION COMMISSION**

A. Roll Call

B. Approve Minutes

C. Business:

1. Discuss and take action on COA for Minhas Craft Brewery – 1208 14<sup>th</sup> Ave.
2. Review bills and final construction and give final approval for The Green Door façade grant
3. Discuss and possibly take action regarding Pancho & Lefty's ATM sign
4. Discuss and recommend to Judiciary & Ordinance Review Committee an Ordinance Amending Section 5-17-2 of the Monroe City Code: Definitions in Historic Preservation Regulations
5. Set next meeting date

D. Business by Members

*May make brief informative statements or bring up **concerns or complaints** to be discussed at a future meeting*

E. Adjournment

*Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.*

**Members:** Chair Dr. David Riese, Vice Chair Dave Haroldson, Secretary Sue Disch, Alderperson Jan Lefevre, Dennis Dalton, Marshall Zwygart, and Rudolph Regez

Date: *Tuesday, March 16, 2010*

Time: *7:00 P.M.*

Place: City Hall

## **SALARY & PERSONNEL COMMITTEE**

A. Roll Call

B. Correction of Minutes

C. Business: Closed

*(Attendance is limited to the governing body, necessary staff and other officers such as Clerk and Attorney and other persons whose presence is necessary for the business at hand)*

*Under Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility)*

1. Discuss qualifications of candidates and background check information and compensation for Wastewater Treatment Utility Superintendant position

D. Business: Open

1. Possibly take action regarding "Wastewater Treatment Utility Superintendant" position

E., Business by Members

*May make brief informative statements or bring up items to be discussed at a future meeting*

F. Adjourn

*Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.*

**Members:** Chairperson Mark Coplien, Charles Schuringa, Keith Ingwell, Dan Henke, Kent Kallembach, and Alt. Jan Lefevre

Date: *Tuesday, March 16, 2010*

Time: *7:30 p.m.*

Place: City Hall

*Committee meetings will begin at 7:00 p.m. before the full Council meeting. City Council members frequently attend the committee meetings to gather information. A majority of the Council members may be present at these committee meetings.*

## **CITY OF MONROE-COMMON COUNCIL-AGENDA**

- A. Roll Call
- B. Correction of Minutes
- C. Presentation of Petitions and Communications
- D. Presentation of Accounts and Claims
- E. Business presented by Mayor
- F. Comments, questions on Treasurer's Report
- G. Appearances: Public
- H. Reports of Committees:
  - 1. **Judiciary and Ordinance Review Committee** (Henke)
    - 2. **Plan Commission** (Ingwell)
    - 3. **Finance and Taxation Committee** (Kallembach)
    - 4. **Salary and Personnel Committee** (Coplien)
      - a. *Resolution Authorizing Hiring Wastewater Treatment Utility Superintendent (Roll Call Vote)*
    - 5. **Claims Committee** (Coplien)
      - a. *Approve Claims as Presented on Claims List (Roll Call Vote)*
    - 6. **Public Safety Committee** (Koch)
      - a. *Resolution Approving Special Event for Monroe Main Street Market on the Square*
    - 7. **License Committee** (Hanson)
      - a. *Resolution Granting Miscellaneous Licenses*
    - 8. **Public Property Committee** (Lefevre)
    - 9. **Board of Public Works** (Ingwell)
    - 10. **Airport Board of Management** (Hunter)
    - 11. **Community Improvement Committee** (Schuringa)
    - 12. **Historic Preservation Commission** (Lefevre)
    - 13. **Senior Citizen's Board** (Schuringa)
    - 14. **Revolving Loan Fund Committee** (Schuringa)
    - 15. **Insurance Committee** (Hanson)
    - 16. **Council as a Whole** (Henke)
      - a. *Discuss payment in lieu of taxes for Water Dept. and possibly take action*
      - b. *Discuss variables related to potential water rate increase and possibly approve a Resolution Approving Water Rate Increase (Schedule)*
- I. Business presented by Alderpersons:
  - May make brief informative statements or bring up items to be discussed at a future meeting*
- J. Business presented by Department Heads:

*May make brief informative statements or bring up items to be discussed at a future meeting*

K. Business presented by the Press

L. Council as a Whole (Closed Meeting)

*Closed Meeting Under Wis. Stats 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

*(Attendance is limited to the governing body, necessary staff and other officers such as Clerk and Attorney and other persons whose presence is necessary for the business at hand)*

1. Confer with City Attorney regarding City strategy in pending litigation (Edith Milestone vs. City of Monroe, Western District of Wisconsin 09-CV-199-slc)

M. Adjournment

*Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.*

# Monroe Main Street Organization Committee Agenda

Committee Members: Jean Tullett, Anita Huffman, John Frantz, Mike Sanders, Nancy K. Baker, Diane Phillips, Kay Donahoe, Jane Ahasay

Date: **Wednesday, March 17, 2010**

Time: 12:30 p.m.

Place: Wisconsin Community Bank, 2<sup>nd</sup> Floor

Presiding: \_\_\_\_\_

Recorder: \_\_\_\_\_

Staff: Barbara Nelson

Call to Order: \_\_\_\_\_

Approval of Agenda and Minutes

## Old Business:

- Committee membership and chair
- 2010 Work Plan and Budget
  - Newsletter
  - Volunteer Database

## New Business:

- 8th/9<sup>th</sup> Street Project
- Newsletter Update
- Director's Report
- Proposed future agenda items
- Move to adjourn

Next meeting: April 21, 2010 12:30 p.m.

<b>The Organization Committee meets the third Wednesday of each month</b>
---

*Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2524 with as much advance notice as possible so that proper arrangements can be made.*

# **Board of Parks and Recreation Commissioners**

## **Meeting Agenda**

Community Center  
Wednesday, March 17, 2010  
5:15pm

- I. Roll call
- II. Approval of minutes from last meeting
- III. Business by Public/Press
- IV. Tom Miller, MASE Representative updates on Skatepark
- V. Park Supervisor's Report
  - a) Update on recent park maintenance and improvement projects
- VI. Recreation Supervisor's Report
  - a) Update on Summer Recreation programs, July 4<sup>th</sup> Programs and Annual Brochure
- VII. Business by Mayor
- VIII. Adjournment

Received by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

*Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at 608.329.2524 with as much advance notice as possible so that proper arrangements can be made.*

**Members:** Bill Bethke-President, Paul Hannes-Council Representative, Barb Moser, Brian Saugstad, Barb Gelbach, Monica Schneider, Dave Gersbach, Kelli Brunton and Craig Tuttle.