

**Monday, August 2, 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. **Public Works Director:**
    - a. Discuss and authorize installation of way finding signs and recommend purchase of signs
  - 2. **Parks Supervisor:**
    - a. Discuss and authorize reconstruction of Twining Park south parking lot
- H. Business presented by Public
- 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 Neal Hunter, Charles Schuringa, Chuck Koch, vacant position, and Alternate Dan Henke

Date: *Monday, August 2, 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 possibly take action on request to close 1400 Block of 13<sup>th</sup> Street during Cheese Days Festival
  - 2. Discuss and recommend to Council to approve special events for:
    - a. Southern Wisconsin/Northern Illinois Fire Rescue Association Monroe Fire School
    - b. Monroe Main Street Maxwell Street Days
    - c. Monroe Optimist Club Skateboard Event
    - d. Crossroads Community Church Movie in the Park
- 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

MONROE MAIN STREET DESIGN COMMITTEE

AGENDA

Monday, August 2, 2010 @5:30 p.m., Second Floor, Library

Co-Chair Donna & John Glynn, Recorder: Diana Vance, Wendy Weiler Erb, Rob Wheat, Chris Sachs, Doc Riese, Ed Reynolds, Jean Tullett, Sharon Riese, Ryan Wilson

STAFF:

Excused:

CALL TO ORDER

APPROVAL of July minutes

OLD BUSINESS

- 1) Progress of survey re: Walmart color-coded key for businesses on Square – committee
- 2) Status of bike trail routes from trail to Square & Square to trail – Ryan & John
- 3) Status of sidewalk bike racks on Square – John  
Committee formation re: location
- 4) Vending machine removed?
- 5) Revised guidelines for decorations on downtown areas of public domain-Ryan
- 6) Status of Safety Committee's discussion re: mid-Square crosswalks & agenda item re: same @ City Council tomorrow @ 7:30
- 7) Status of color for crosswalk designations for sight-impaired - Donna
- 8) Flower planters – Jean
- 9) Downtown signage – John (TAPCO, BPW), Ryan (purchase status)

NEW BUSINESS

- 1) Christmas decorations on Square & Courthouse (\$1750?)
- 2) Additional trash cans on Square – Ryan
- 3) Plaque re: streetscape construction - Ryan
- 4) Discussion re next meeting: Labor Day Holiday

**BRING CALENDARS!!!!!!!!!!!!!!**

ADJOURN

Next monthly meeting date:

*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.*

Date: *Tuesday, August 3, 2010*

Time: *6:45 P.M.*

Place: City Hall

## **LICENSE COMMITTEE**

- A. Roll call
- B. Correction of Minutes
- C. Business:
  - 1. Review and recommend to Council to amend licensed premises descriptions to add outdoor beer gardens for alcohol beverage licenses issued to:
    - a. Rhonda Lynn Bartels
    - b. Papa Don's Horseshoe Saloon, Inc.
  - 2. Review and recommend to Council to temporarily amend licensed premises descriptions to add outdoor beer gardens for alcohol beverage licenses issued to:
    - a. Suisse Haus Inc. on Sept. 17 – 19, 2010
    - b. Green County House, Inc. on Sept. 17 – 19, 2010
  - 3. Review and recommend to Council to grant sidewalk café permit to Café Claudeen
- D. Business by Members
  - May make brief informative statements or bring up items 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:** Chairperson Chuck Schuringa, Neal Hunter, Thurston Hanson, and Alt. Jan Lefevre

Date: Tuesday, August 3, 2010

Time: 7:10 P. M.

Place: City Hall

**PUBLIC PROPERTY COMMITTEE**

A. Roll Call

B. Correction of Minutes

C. Business:

1. Review and recommend to Council to approve residential lease agreement for Water Dept. apartment with Suzy Shaw

D. Business by Members

*May make brief informative statements or bring up items 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:** Alderpersons: Chairperson Jan Lefevre, Thurston Hanson, vacant position, and Alt. Keith Ingwell

Date: *Tuesday, August 3, 2010*

Time: *7:30 p.m.*

Place: City Hall

*Committee meetings will begin at 6:45 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
  - 1. Updates regarding Mayor's activities
- 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** (Boyce)
  - 4. **Salary and Personnel Committee** (Schuringa)
  - 5. **Claims Committee** (vacant)
    - a. *Approve Claims as Presented on Claims List (Roll Call Vote)*
  - 6. **Public Safety Committee** (Koch)
    - a. *Resolution Approving Special Events*
  - 7. **License Committee** (Schuringa)
    - a. *Resolution Granting Miscellaneous Licenses*
    - b. *Resolution Granting Sidewalk Café Permit to Café Claudeen*
    - c. *Resolution Amending Alcohol Beverage Licensed Premises Descriptions to Add Outdoor Beer Gardens*
    - d. *Resolution Temporarily Amending Alcohol Beverage Licensed Premises Descriptions to Add Outdoor Beer Gardens*
  - 8. **Public Property Committee** (Lefevre)
    - a. *Resolution Approving Residential Lease Agreement for Water Dept. Apartment with Suzy Shaw*
  - 9. **Board of Public Works** (Ingwell)
  - 10. **Airport Board of Management** (Hunter)
  - 11. **Community Improvement Committee** (Hanson)
  - 12. **Historic Preservation Commission** (Lefevre)
  - 13. **Senior Citizen's Board** (Hannes)
  - 14. **Revolving Loan Fund Committee** (Boyce)
  - 15. **Insurance Committee** (Hanson)

16. **Council as a Whole:** (Koch)

a. Act on request from downtown business owners for more parking

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. 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.*

HOUSING AUTHORITY FOR THE CITY OF MONROE

MEETING AGENDA

➤ **TIME:** 4:00 PM      **DATE:** August 4, 2010

**PLACE: COMMUNITY ROOM AT CHURCHILL WOODS APARTMENTS,  
800 13<sup>TH</sup> AVENUE, MONROE, WI.**

- **CALL TO ORDER**
  - **APPROVAL OF MINUTES OF LAST REGULAR OR SPECIAL MEETING**
  - **FINANCIAL UPDATES**
    - 1) Questions & Answers
    - 2) Approval of Financial Statements
  - **TENANT'S OR GENERAL PUBLIC-**  
**May bring up concerns or questions they have.**  
**But all concerns will need to follow the proper Grievance Procedure through the Executive Director.**
  - **BUSINESS: OPEN MEETING**
    - **Office Updates**
    - **Maintenance Updates**
    - **Apartment Updates**
  - **BUSINESS PRESENTED BY COMMISSIONERS:** *May bring up items to be discussed at a future meeting.*
  - **SET NEXT MEETING DATE**
- 

**I. ADJOURN**

*Requests from persons with disabilities who need assistance to participate in this meeting, including need for interpreter, materials in alternate formats, or other accommodations, should be made to the Housing Authority's Office at (608) 325-2949 with as much advance notice as possible so the proper arrangements can be made.*