

Monday, March 8, 2010

Time: 10:00 a.m.

Place: Monroe City Hall

AD HOC TECHNOLOGY ADVISORY COMMITTEE

- A. Roll Call
- B. Correction of Minutes
- C. Business:
 - 1. Discuss and possibly take action on Broadband Internet Connectivity for City Hall
 - 2. Discuss and possibly take action on updated information on Google Fiber RFI
 - 3. Continued discussion and possible action on the RFP for Technology Services
- C. Business presented by members:
 - May make brief informative statements or bring up items to be discussed at a future meeting*
- D. 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 Rob Jacobson, Secretary Kathi Meier, Thurston Hanson, Darci Dammen, Al Gerber, Rex Ewald

X	AGENDA	MINUTES
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MEETING OF: **BOARD OF DIRECTORS**

DATE: Monday, March 8, 2010

TIME: 5:15 pm

PLACE: City Hall

PRESIDING: David Riese

RECORDER: Barb Nelson

Members: David Riese - Chairman, Ryan Wilson - Vice-Chair, Mike Sanders, Dan Henke, JoAnne Leuenberger, John Baumann, Ron Spielman, Diane Phillips, Mike Doyle

Excused:

Guests: Pam Christopher

TOPIC	SPEAKER	PURPOSE/ DISCUSSION
Call to Order / Introduction of guests	David Riese	
Approval of Minutes	Board	
Approve payment of bills and financial statements	Barb Nelson	
MCCI Report	Pam Christopher	
BID Report	Ryan Wilson	
Calendar of Events sign request	Tyler Soukup	
OLD BUSINESS		
Action Plan Reports		
▪ Destination Center	David Riese	
▪ Streetscape	Ryan Wilson	
▪ Board Development	Mike Sanders	
Development Policy	Ryan Wilson	Discussion of planning for downtown development short and long term
Branding	Ryan Wilson	Discussion of identifying and communicating a brand for the downtown
NEW BUSINESS		
Downtown Parking	Barb Nelson	Present Public Safety concerns
Program Funding	David Riese	Discuss 2010 funding strategy
Director Report	Barb Nelson	
Future Agenda Items/Business by Members		<i>Brief informative statements may be presented to group or suggested topics for a future meeting</i>
Next Meeting Date		Monday, April 12th 5:15 City Hall
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) 329-2524 with as much advance notice as possible so that proper arrangements can be made.

MONROE MAIN STREET



X	AGENDA		MINUTES
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MEETING OF: **ECONOMIC RESTRUCTURING COMMITTEE**

DATE: **Tuesday, March 9, 2010**

TIME: **8:00 am**

PLACE: **Century 21 Office**

PRESIDING: Bub Zwygart

RECORDER: Anna Schramke

Members: Anna Schramke, Marilyn Pfarr, Bub Zwygart, John Glynn, Ron Spielman, Brenda Carus, Jeff Maliszewski, Dan Henke, Pam Christopher

Excused:
Guests: Chris Soukup
Staff: Barb Nelson

- ECONOMIC RESTRUCTURING**
- **Studying & Understanding the Market**
 - **Business Retention and Expansion**
 - **Business Recruitment**
 - **Real Estate Development**

TOPIC	SPEAKER	PURPOSE/DISCUSSION
Call to Order	Bub Zwygart	
Approval of Minutes		
OLD BUSINESS		
Downtown Vacancies and Inventory	Committee	Update on any new or filled vacancies
Action Plan		
• Rental Inventory	Bub Zwygart	Follow up on current available units known
• Business Assistance & Advocacy	Marilyn	Discuss current evident needs
• Business Recruitment & Development	Committee	Reports on new business potential
• Marketing	Anna	Discussion of opportunities evident from Market Data
NEW BUSINESS		
Core Hours	Dan Henke	Reports from downtown business hours survey
Google Fiber		
Board / BID Report	Barb Nelson	Information on current activities
Director Report		
Other/Future Agenda Items		<i>Brief informative statements may be presented to group or suggested topics for a future meeting</i>
Next Meeting Date		Tuesday, April 13th 8:00am Century 21 Office
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) 329-2524 with as much advance notice as possible so that proper arrangements can be made.

Date: *Tuesday, March 9, 2010*

Time: *5:15 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

Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- 1. Wastewater Treatment Utility Superintendent
 - a. Conduct interviews with candidates for position
 - b. Discuss qualifications of candidates and compensation
- 2. Discuss clause in WPPA Sworn Officer's union contract relating to pay out of vacation pay at retirement

D. Business: Open

- 1. Possibly take action regarding "Wastewater Treatment Utility Superintendent" position
- 2. Possibly take action regarding clause in WPPA Sworn Officer's union contract relating to pay out of vacation pay at retirement

E., Business by Members

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

F. Adjourn

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

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.

X	AGENDA	MINUTES
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MEETING OF: **MARKETING AND EVENTS
(JOINT) PROMOTION COMMITTEES**

DATE: Tuesday, March 9, 2010

TIME: 5:30 pm

PLACE: Café Claudeen

PRESIDING: Kareesa Wilson

RECORDER:

Members: Kareesa Wilson, Tracy Hamilton, Tom Miller, Angie Zimmerman, Barb Gelbach, Nancy Maliszewski, Ely Morstad, Judy Bauman, Sherril Kelly, Marilyn Pfarr, Cherie Hughes, Kurt Kline, Robin Nafzger, Maria Anderson, JoAnne Leuenberger and Mike Doyle – Main Street Board

Excused:

Guests:

TOPIC	SPEAKER	PURPOSE/ DISCUSSION
Call to Order / Introduction of guests Appoint Recorder Approval of Minutes	Kareesa Wilson	
Promotion Budget Review	Tracy Hamilton	Discussion of impact of Square Affair and the addition of two Concerts has had with request to adjust current budget allocations.
Future Agenda Items/Business by Members		Brief informative statements may be presented to group or suggested topics for a future meeting
Next Meeting Date		
ADJOURN		

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MONROE MAIN STREET

X	AGENDA		MINUTES
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MEETING OF: **Promotion Marketing Committee**

DATE: Tuesday, March 9, 2010

TIME: 5:30 p m

PLACE: Café Claudéen

PRESIDING: Kareesa Wilson

RECORDER:

Members : Kareesa Wilson – Chair, Jo Leuenberger , Angie Zimmerman, Barb Gelbach, Ely Morstad, Nancy Maliszewski, Judy Bauman, Marilyn Pfarr Sherrill Kelly

Excused:

Guests:

TOPIC	Speaker	DISCUSSION / ACTION
Call to Order	Kareesa	
Approve Minutes		
Old Business		
A. Galenian advertising	Kareesa Wilson	
B. WTVO/FOX 39	Barb Nelson	
C. Presentation of print ad rates	Sherrill Kelly	
D. Presentation of radio ad rates	Barb Nelson	
E. Brochure	Angie Zimmerman	
New Business	Committee	
A. Develop ad schedule and calendar		
B. New ad ideas		
C. Develop jingle and tag-line		
D. Other ad development ideas		
Future Agenda Items		
Director Report	Barb Nelson	
ADJOURN		

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Date: *Tuesday, March 9, 2010*

Time: *7:00 P.M.*

Place: *City Hall*

CITY OF MONROE-COMMON COUNCIL
Special Meeting

- A. Roll Call
- B. Discuss and possibly act on scope of City inspection services for Monroe Clinic and Hospital project
- C. Discuss and possibly act on full or partial waiver of fees for City permits relating to Monroe Clinic and Hospital project
- D. Adjournment

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Date: Wednesday, March 10, 2010

Time: 5:00 P.M.

Place: City Hall

PLAN COMMISSION AGENDA

- A. Roll call
- B. Ask to make sure doors are unlocked.
- C. Correction of Minutes
- D. Business:
 - 1. Discuss and possibly approve location, building and site plan for Zuber's Sausage Kitchen in Monroe (North) Business & Industry Park
- E. Business by Members
- F. Adjourn

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Members: Mayor-Chairperson Ron Marsh, Vice-Chairperson Nate Klassy, Ronald Spielman, William Bethke, Paul Sniff, John Frantz, and Alderperson Keith Ingwell

HOUSING AUTHORITY FOR THE CITY OF MONROE

MEETING AGENDA

TIME: 9:00 AM

DATE: 3-11-2010 Thursday

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

EMERGENCY MEETING

A. CALL TO ORDER

B. BUSINESS: OPEN MEETING

- ❖ Discuss and take action regarding tenants not following chain of command and grievance procedures
- ❖ Discuss and possibly approve elimination of funding for tenant clubs

C. BUSINESS PRESENTED BY COMMISSIONERS: *May bring up items to be discussed at a future meeting*

D. 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.

SENIOR CITIZENS BOARD MEETING

Date: Thursday, March 11th

Time: 4:15 p.m

Place: Behring Senior Center Lobby

- A. Roll Call
- B. Reading of the minutes
- C. Business – 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. Motion to go into closed session – roll call vote
- 2. Confer with City Attorney regarding City strategy in pending litigation (Edith Milestone vs. City of Monroe, Western District of Wisconsin 09-CV-199-sl)
- 3. Return to open session

- D. Approve the Financial Statement
- E. Appearances by the Public
- F. Business by Board President

Agenda

- 1. Review ongoing issue with problem participant and possibly take action.
- 2. Review financial statements for January and February and end of the year.
- 3. Discuss Senior Center donation notification.
- 4. Act on Volunteer recognition luncheon for front desk building volunteers and Wellness Center desk volunteers.

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Public Information Town Hall Meeting
By Mayor Ron Marsh

Thursday, March 11, 2010
6:00 p.m.

Monroe City Hall
1110 18th Ave.
Monroe, WI 53566

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.