

City of Monroe  
Common Council Minutes  
May 1, 2018

A. CALL TO ORDER & ROLL CALL

Mayor Armstrong called the meeting to order. Present at roll call were Mayor Armstrong and Alderpersons, Bauman, Beer, Thoman, Marsh, Schilt, Douglas, and Beam. Alder Boyce arrived late. Alder Newcomer was absent.

B. CORRECTION OF MINUTES

None

C. PRESENTATION OF PETITIONS AND COMMUNICATIONS

None

D. BUSINESS BY MAYOR

None

E. APPEARANCES BY THE PUBLIC

1. CARA CARPER OF GREEN COUNTY DEVELOPMENT CORPORATION PRESENTATION

Cara Carper gave a presentation with updates from Green County Development Corporation.

2. JORDAN NORDBY OF MONROE MAIN STREET PRESENTATION

Jordan Nordby gave a presentation with updates from Main Street Monroe.

3. MELISSA EVEN OF MONROE CHAMBER OF COMMERCE PRESENTATION

Melissa Even gave a presentation with updates from the Monroe Chamber of Commerce.

F. CONSENT AGENDA

1. RESOLUTION GRANTING MISCELLANEOUS LICENSES

2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

Motion by Alder Beer to approve the consent agenda, seconded by Alder Thoman. Upon roll call vote, motion carried.

G. BUSINESS: OPEN

1. CONSIDERATION OF EHLER'S REPORT ON THE FEASIBILITY OF AMENDING TAX INCREMENT DISTRICT #9

Administrator Rath gave some background information and explained that City was approached by a potential project on a property just outside of the district boundaries. The current project plan did not allow for donation of funds to properties in the half mile radius and anything given towards those half mile radius projects would not be recoverable. The amendment looks to amend the district boundaries to incorporate boundaries that would allow for this project, along with a project plan amendment to allow for the project the property is looking to complete, as well as any other opportunities available with expanding the boundaries and project plan itself. Greg Johnson of Ehler's was present to give a presentation on the feasibility of amending TID # 9. He gave a quick overview on the TID, how TIDs work, and the benefits of a TID. He then discussed the feasibility of the

amendment. He pointed out that 4 boundary amendments are allowed, which is why other properties with potential future development have been added to the boundaries to maximize on the amendment. Questions and discussion ensued. Motion by Alder Bauman to move to Phase 2 of amending Tax Increment District # 9, seconded by Alder Beer. Upon roll call vote, motion carried with Alders Bauman, Beer, Thoman, Schilt, Douglas, and Beam voting aye and Alders Boyce and Marsh voting nay.

2. EVALUATION AND CONSIDERATION OF THE BID(S) REGARDING THE CITY HALL FLOORING PROJECT

Administrator Rath explained that two bids were received from Fundamental Designs, LLC, and KSW Construction. Fundamental Designs came in as the lower of the two bids on all four alternative options. He explained that option one was original, which was carpet squares and vinyl composite tiles, option two was the same process as option one with the addition of an epoxy barrier between the concrete and flooring, alternative three was stretched carpet and vinyl planks, and alternative four was the stretched carpet and planks and polished concrete in the larger areas. The Board of Public Works committee opted to move the whole discussion without a formal recommendation to the full Council. Administrator Rath and City Attorney Bartholf reached out to Attorney Younger with some questions regarding any obligations to reach back out to Liberty Mutual, to which Attorney Younger advised that we are under no obligation, however Liberty Mutual has been made aware of us going out to bid. They also questioned whether any of the options would be more beneficial to the litigation, to which Attorney Younger advised that we are not bound to choose one option over another, but going with option one gives the City the best defense, as it gives the original contractor the least opportunity to come back and say it was because of the unforeseen conditions in the concrete that the flooring didn't stick. Questions and discussion took place. Motion by Alder Marsh to proceed with Option 1 from Fundamental Designs, LLC, seconded by Alder Douglas. Upon voice vote, motion carried.

3. EVALUATION AND CONSIDERATION OF THE REQUEST FOR PROPOSALS REGARDING SANITATION SERVICES

Administrator Rath explained that three proposals were submitted by Pelleteri, Advanced Disposal, and Badgerland. Rath gave an overview of the proposals and a summary sheet with the various costs were forwarded out to Council members. Questions and discussion took place. Including an escape clause in the contract was discussed. Motion by Alder Boyce to direct Administrator Rath to proceed with negotiating a contract with Pelleteri for the 7-year automated contract and bring the contract back to the Council for review. Motion was seconded by Alder Bauman. Motion carried with alders Boyce, Bauman, Thoman, Schilt, Douglas, and Beam voting aye, and Alders Beer and Marsh voting nay.

H. BUSINESS PRESENTED BY ALDERPERSONS

Alder Marsh thanked Tom Boll, Al Gerber, and Chief Kelley for the traffic flags at the new stop sign that was installed at south side of the 20<sup>th</sup> Avenue / 6<sup>th</sup> Street intersection.

Alder Boyce thanked Mayor Armstrong for the email regarding meetings and use of the podium. He asked for clarification on the speaking times for Council members. Mayor Armstrong will clarify.

I. BUSINESS PRESENTED BY DEPARTMENT HEADS

None

J. BUSINESS PRESENTED BY THE PRESS

None

K. ADJOURNMENT

Motion to adjourn by Alderperson Bauman, seconded by Alderperson Boyce. Upon voice vote, motion carried.

Arianna Voegeli  
City Clerk