



# CITY OF MONROE COMMON COUNCIL MINUTES

**Date: April 1, 2024**

**Time: 6:30 PM**

**Place: City Hall Council Chambers - 1110 18th Ave**

~~AMENDED AGENDA~~ *This meeting will be streamed live for public viewing. You may access the live streaming and later archived video at [cityofmonroe.org](http://cityofmonroe.org) - Government tab - Meeting Video Center.*

## **CALL TO ORDER FOR THIS MEETING**

The Common Council meeting was called to order by Mayor Douglas on Monday, April 1, 2024, at 6:30 PM.

### **A. PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Present at roll call were Alders Richard Thoman, Andrew Kranig, Lynne Kleven, Heidi Treuthardt, Mary Jane Grenzow, Corinne Wartenweiler, and Kyle Knoll.  
Absent was Alder Tom Miller.

### **B. CORRECTION OF MINUTES - MARCH 18, 2024**

The March 18, 2024, minutes were accepted as presented.

### **C. PRESENTATIONS OF PETITIONS AND COMMUNICATION**

### **D. BUSINESS BY MAYOR**

Mayor Douglas expresses gratitude for special events and reminder for upcoming election.

### **E. APPEARANCES BY THE PUBLIC**

1. Appearances by Citizens

2. Appearances by property/business owners within the City of Monroe or their authorized agents

F. CONSENT AGENDA

1. Claims List

2. Miscellaneous Licenses  
Motion made by Andrew Kranig and seconded by Kyle Knoll to approve the consent agenda. On a roll call vote, Motion Passed.

#### G. PUBLIC SAFETY COMMITTEE

1. Resolution Approving Special Event Permit for MainStreet Monroe's Wine Walk

Motion made by Andrew Kranig and seconded by Corinne Wartenweiler to approve the resolution. On a roll call vote, Motion Passed.

#### H. LICENSE COMMITTEE

1. Resolution Approving MainStreet Monroe's Applications for Temporary Class B for the Wine Walk

Motion made by Andrew Kranig and seconded by Lynne Kleven to approve the resolution. On a roll call vote, Motion Passed.

2. Resolution Granting Temporary "Class B" Fermented Malt Beverage and Wine License to Monroe Theatre Guild for Comedy Night 2024

Motion made by Andrew Kranig and seconded by Lynne Kleven to approve the resolution. On a roll call vote, Motion Passed.

#### I. JUDICIARY AND ORDINANCE REVIEW COMMITTEE

1. Set Public Hearing for April 15, 2024 for Ordinance Changes for the Format for the NW Street Naming

A public hearing was set for April 15, 2024.

Administrator Rindy summarized the public hearing process and discussions that have occurred.

Alders expressed a preference to remain with the numbering system recommended by J&O and avoid a theme such as beer and cheese.

There was a discussion about the numbering order in the current ordinance.

Director Gerber provided a map to the Alders for review, illustrating what would be defined by our current ordinance. He recommends changing the baseline to avoid confusion caused by similar numbers in proximity.

Alder Miller mentioned that the public input he has received is not in favor of a beer and cheese theme. He is in favor of a tree theme.

J. BOARD OF PUBLIC WORKS

1. Resolution Awarding Contract for 2024 Curb and Gutter and Sidewalk Construction to JW Schultz Construction

Motion made by Andrew Kranig and seconded by Mary Jane Grenzow to approve the resolution. On a roll call vote, Motion Passed.

2. Resolution Awarding Contract for 2024 Mill and Overlay Project to Rock Road Companies

Motion made by Andrew Kranig and seconded by Mary Jane Grenzow to approve the resolution. On a roll call vote, Motion Passed.

K. FINANCE AND TAXATION COMMITTEE

1. Resolution Approving Developer's Agreement with GCDC for Donation of Farmer's Market Land for Home Construction Cooperative Program

Discussion regarding the restriction of the land remaining for the purpose of a Farmer's Market. Attorney Bartholf is working through that process. In the 1800s, the original designation was for an open market. It will be presented to F&T and Council to authorize Attorney Bartholf to take it to court to remove that designation. There is a contingency in the presented developer's agreement that it would not proceed if that could not be removed.

There is concern about distrust in not upholding the original intent of a donation to the city, setting an unwanted precedent.

It's a great opportunity to support a community program and partnership with the school.

Motion made by Richard Thoman and seconded by Mary Jane Grenzow to approve the resolution. On a roll call vote, Motion Passed.

Ayes: Grenzow, Kleven, Knoll, Miller, Thoman, Treuthardt, Wartenweiler

Nays: Kranig

2. Resolution Approving Amendments to Comprehensive Finance Policy Update Regarding Sale of Capital Assets

Motion made by Richard Thoman and seconded by Mary Jane Grenzow to approve the resolution. On a roll call vote, Motion Passed.

3. Resolution Approving Accounts Receivable Account Write Off

Motion made by Richard Thoman and seconded by Mary Jane Grenzow to approve the resolution. On a roll call vote, Motion Passed.

L. COUNCIL OF THE WHOLE

1. Property Maintenance Code Enforcement Annual Report Presentation 2023

Code Enforcement Jeff Neises presented the annual property maintenance code enforcement report.

2. Discussion and Possible Action Regarding the Scheduled Time of the Common Council Organizational Meeting on Tuesday, April 16, 2024

Motion made by Andrew Kranig and seconded by Lynne Kleven to start at 5:30 PM. On a roll call vote, Motion passed.

M. BUSINESS PRESENTED BY ALDERPERSONS

Alder Thoman comments on black smoke from nearby businesses. Chief Rufer did complete a fire inspection and addressed what is capable.

N. BUSINESS PRESENTED BY DEPARTMENT HEADS

O. BUSINESS PRESENTED BY THE PRESS

1. BUSINESS: CLOSED

- a. BUSINESS CLOSED 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:  
CONSIDERATION OF WAL-MART EXCESSIVE ASSESSMENT SETTLEMENT

Motion made by Andrew Kranig and seconded by Kyle Knoll to enter closed session at 7:38 PM. On a roll call vote, Motion Passed.

P. ADJOURNMENT

Motion to adjourn at 8:35 by Andrew Kranig, seconded by Kyle Knoll. Motion passed on a unanimous voice vote.

***This Council may take any action it considers appropriate related to any item on this agenda.***