



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – November 16, 2009 – 7:00 PM

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**

A. Proposed ordinance establishing the 2010 General Fund Operating Budget and Tax Levy

4. **Public Comments**
5. **Unfinished Business**

A. See III. A. above – discussion and possible motions amending the 2010 General Fund Operating Budget and adopting the 2010 Tax Levy Ordinance

6. **New Business**

- A. Review of the proposed 2010 Capital Improvements Projects Listing – discussion and possible motion of action
- B. Review of wastewater treatment plant modification bids – discussion and possible motion of award
- C. Review of city liability insurance and financial services bids - discussion and motions of action
- D. Proposed Tourism Commission Membership Ordinance Amendment – discussion and possible ordinance adoption
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

A. Normal License list

11. Closed Session

- B. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; 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.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.