



# CITY OF MENOMONIE

COUNCIL MEETING  
CITY COUNCIL CHAMBERS

Monday – December 7, 2009 – 7:00 PM

## (AMENDED) AGENDA

### *Pledge of Allegiance*

#### **1. Roll Call & Special Recognitions**

#### **2. Approval of Minutes**

#### **3. Public Hearings**

#### **4. Public Comments**

#### **5. Unfinished Business**

- A. Review of the proposed 2010 Capital Improvements Projects listing – discussion and possible motion of action
- B. Review of city liability insurance bids - discussion and possible motion of action

#### **6. New Business**

- A. Midwest Bicycle Festival request for city support of Nature Valley Grand Prix race on June 19, 2010 – discussion and possible motion of action
- B. Review of WWTP Flow Equalization Tank bids – discussion and possible motion of action
- C. Review of the water, wastewater, solid waste and stormwater utility 2010 Operating Budgets – discussion, and possible motions / resolutions approving
- D. Proposed cooperative official map agreement with the Town of Menomonie – discussion and possible motion of action
- E. Proposed Ordinance Amendment removing parking on the west side of Second Street West in the 100 and 200 blocks – discussion and possible ordinance adoption
- F. Proposed 2010 – 2011 rural fire district agreement – discussion and possible motion of action
- G. Budget Transfers

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

A. Normal License list

## **11. Closed Session**

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.