



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – October 19, 2009 – **7:00 PM**

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 applications to fill the vacant 5th Ward council position – discussion and possible motion of action
- B. Proposed agreement with the School District of the Menomonie Area regarding a police liaison program – discussion and possible motion of action

6. New Business

- A. Review of a petition regarding the water quality of Lake Menomin– discussion and possible motion of action
- B. Proposed resolution renaming Wiggins Circle to Ridgewood Circle – discussion and possible resolution adoption
- C. Presentation of the preliminary 2010 City General Fund Operating Budget – discussion and possible motion establishing budget work sessions
- D. Appointments to various Boards and Commissions including the Housing Authority – discussion and possible motion of approving
- E. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal License list

11. Closed Session

- A. 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.