



# CITY OF MENOMONIE

COUNCIL MEETING  
CITY COUNCIL CHAMBERS

Monday, July 20, 2009 - 7:00 p.m.

## AGENDA

### ***Pledge of Allegiance***

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

#### **II. Approval of Minutes**

#### **III. Public Hearings**

- A. Proposed STH 29 sewer, water main and lateral extensions from Riverside Park to 300 feet west.

#### **IV. Public Comments**

#### **V. Unfinished Business**

- A. See III. A. above – discussion and possible motion authorizing bidding of the project
- B. Resolution authorizing an application for a State Trust Fund Loan from and the issuance of certificates of indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and making certain covenants relating to the Build America Bond Program – discussion and possible resolution adoption
- C. Action to authorize submission of a municipal application request for a State Trust Fund Loan for the purpose of paying the costs of financing the city's street and equipment projects – discussion and possible motion approving
- D. Action to authorize submission of a municipal application request for a State Trust Fund Loan for the purpose of paying the costs of financing the Tax Increment District #11 project – discussion and possible motion approving
- E. Proposed Dog Park user regulations – discussion and possible motion of action
- F. Water Utility presentation to acquire an automated meter reading system – discussion and possible motion authorizing
- G. Police Department replacement vehicle bids – discussion and possible motion of award

## **VI. New Business**

- A. Request to operate a street vending wagon on public right of way and in city parks by Little Jimmie's Weiner Wagon – discussion and possible motion approving
- B. Revised agreement with ConAgra Foods relating to the operation, maintenance and discharge requirements to the city wastewater facility – discussion and possible motion approving

## **VII. Budget transfers**

## **VIII. Mayor's Report**

## **IX. Communications and Miscellaneous Business**

## **X. Claims**

## **XI. Licenses**

- A. Normal License list

## **XII. 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.

## **XIII. 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.