CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – May 3, 2010 **– 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. Proposed appointments to various boards and commissions including the Plan Commission and the Historic Preservation Commission – discussion and possible motion of action

   B. Proposed successor contract agreement between MPPA Local 45 and the city for a successor 2010-2011contract – discussion and possible motion of action

6. **New Business**

   A. AHMC Asset Management preliminary PUD proposal for a development of the former Leever's Super Market site – discussion

   B. Proposed resolutions authorizing various financial institutions as qualified public depositories of city funds – discussion and possible resolution adoption

   C. Event request from Menomonie Community Garden to use Phelan Park from 1:00 PM to 5:00 PM on May 16, 2010 including food sales and amplified music – discussion and possible motion approving

   D. 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 to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Announcement of action taken, if any

13. 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.