

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 1, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Schwebs, Kolve, Hoyt, Brogan, Beety and Gabriel. Riedel was absent.

SPECIAL RECOGNITION Mayor Kropp introduced and welcomed Justin Kemp as the new council representative for ward four.

MOTION was made by Beety, seconded by Hoyt, and carried to approve the minutes of the May 18, 2009 meeting.

PUBLIC COMMENTS Nancy Platz, representing Oak Ridge Lutheran Church, requested the closure of the cul-de-sac on Micheels Lane for a block party on June 24, 2009.

Mary Solberg, Director of the Main Street Menomonie Program, stated that minor revisions have been made to the proposed Winterdaze Parade route; requested that the Council allow rifles to be fired over the lake bank during the Flag Day Ceremony on June 15, 2009; requested to use city lot 2 for the Great Community Cook-Out on August 20, 2009; and requested that Main Street Menomonie be granted the authority to regulate any vendors for all 2009 Main Street Menomonie sponsored events.

MOTION was made by Smith, seconded by Brogan, and carried to approve the following events, as requested by Main Street Menomonie, Inc.:

- ▶ Winterdaze Parade on December 10, 2009;
- ▶ Flag Day Ceremony at Knapp Park-Veterans Memorial on June 15, 2009; and
- ▶ Great Community Cook-Out on August 20, 2009.

**** Note: Vendors, if any there may be, shall be exclusively selected by the event requesters and those selected vendors alone shall be considered to be exempt from the requirements of our transient merchant ordinance pursuant to Chapter 13, Section XII (3) (l), City Code.**

MOTION was made by Schwebs, seconded by Smith, and carried to approve the request from Linda Walsh to use Wilson Park and allow vendor sales at the Sustainability Fair on July 25, 2009.

MOTION was made by Gabriel, seconded by Schwebs, and carried to approve the temporary street closure on Micheels Lane, as requested by Oak Ridge Church, for a block party on June 24, 2009 from 5:30 p.m. to 7:30 p.m.

BIDS were received for construction of a dog park at the former landfill site as follows:

Vendor	Bid	Alternate #1	Alternate #2
Pember Companies	\$40,500.00	\$787.50	\$9,002.20
Century Fence Co.	\$42,347.50	\$1,050.00	\$7,682.00
American Fence Co.	\$45,637.00	\$1,215.00	\$5,152.00
Midwest Fence	\$46,790.00	\$661.50	\$11,628.80
Chippewa Concrete	\$48,012.00	\$1,215.00	\$5,152.00
Northway Fence, Inc.	\$53,435.00	\$9,120.00	\$499.10

MOTION to accept the low bid and Alternate #1 from Pember Companies, Inc. (\$41,287.50) contingent upon the contractor providing the necessary bonding, insurance, and contract documents, was made by Beety, seconded by Smith, and carried on roll call vote with Hoyt opposed.

BIDS were received for the interior and exterior painting of the Industrial Park water tower as follows:

- TMI Coatings, Inc. - \$469,000.00;
- Classic Protective Coatings - \$490,150.00;
- Champion Coatings, Inc. - \$492,250.00.

MOTION was made by Schwebs, seconded by Smith, and carried on roll call vote to accept the low bid of \$469,000 from TMI Coatings, Inc., contingent upon the contractor providing the necessary bonding, insurance, and contract documents related to subcontractors and subcontractor references.

BIDS were received for 2009 concrete pavement repairs as follows:

Cornerstone Pavers - \$419,139.70; and Chippewa Concrete - \$546,962.50

MOTION was made by Smith, seconded by Kolve, and carried on roll call vote to accept the low bid of \$419,139.70 from Cornerstone Pavers contingent upon the contractor providing the necessary bonding, insurance, and contract documents.

BIDS were received for 17 acres of standing hay crop located east of 9th Street and north of Tanglewood Drive as follows: Lucy Lammer - \$150.00. MOTION to accept the bid of \$150.00 from Lucy Lammer for one year was made by Schwebs, seconded by Gabriel, and carried on roll call vote.

APPOINTMENT MOTION was made by Schwebs, seconded by Kolve, and carried to approve the Mayor's recommendation and re-appoint Dave Micek to the Historic Preservation Commission for a three year term.

BUDGET TRANSFER MOTION was made by Traxler, seconded by Kemp, and carried on roll call vote to approve the following budget transfer:

- ▶ \$1,512 from Police 01.52110.226 Contractual Repairs to 01.52110.249 Computer Programs.

MAYOR'S REPORT Mayor Kropp announced that the agenda pack included a letter of resignation from Ward 8 Alderperson, Jeff Hoyt (moved out of ward eight); and the May report from the building inspection department.

MOTION was made by Hoyt, seconded by Kolve, and carried on roll call vote to approve payment of the following claims:

Claims

Cedar Corporation	\$ 68,652.00
Huffcutt Concrete	24,047.10
McKay Nursery	1,696.00
S E H	1,222.56
Schofield, Higley & Mayer, S. C.	6,256.72

Parking Utility Claims

City Treasurer	\$496.00
Ron Koenig	\$123.50

LICENSES MOTION was made by Soviak, seconded by Kemp, and carried to approve the following licenses:

LICENSE YEAR - 2009 / 2010 (expires June 30, 2010)

CLASS "A" BEER:

Kwik Trip, Inc. (Kwik Trip #498 – 1213 S. Broadway;
Kwik Trip, Inc (Kwik Trip #674 – 6107 3M Dr.);
Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop) – 2021 Stout Rd;
The Menomonie Food Co-op (Menomonie Market Food Co-op – 521 Second Street E.);
Speedway SuperAmerica LLC (SuperAmerica #4482 – 1708 North Broadway);
Speedway SuperAmerica LLC (SuperAmerica #4483 – 1903 Stout Rd.);
Speedway SuperAmerica LLC (SuperAmerica #4484 – 2020 S. Broadway);
S/S/G Corporation (SSG Holiday - 1805 North Broadway);
Wal-Mart Stores East, LP (Wal-Mart Supercenter #1819 – 180 Cedar Falls Road).

CLASS "A" BEER and "CLASS A" LIQUOR:

First Tee Mulligan, LLC (Riverside Liquor – 116 11th Ave. W.);
Kelly J. Kado & Teri J. Kado (Kado's Frame & Fine Arts Gallery - 712 North Broadway;
Lammer's Food, Inc. (Lammer's Food Fest – 1408 9th St);
Marketplace Foods Menomonie, Inc. (Marketplace Foods Menomonie - 207 Pine Avenue W.).

"CLASS A" LIQUOR:

Golden Leaf Café, LLC (Golden Leaf Cafe – 1706 Stout Rd.).

CLASS “B” BEER and “Class C” Wine

The Raw Deal, LLC (The Raw Deal – 603 South Broadway).

CLASS “B” BEER:

China Buffet Menomonie, Inc. (China Buffet - 2421 Hwy. 25 N., Suite 108);

Jeff’s Pizza Shop, LLC (Jeff’s Pizza Shop – 145 E. Main Street);

Xiao Zhen Zhuo (Kingdom Buffet – 1502 9th Street).

WHOLESALE BEER and CLASS “A” BEER:

Bill's Distributing, Ltd. (Bill’s Distributing, Ltd. – 5900 Packer Drive).

WHOLESALE BEER:

General Beer-Northwest, Inc. (General Beer-Northwest, Inc. – 302 Cedar Falls Road).

CLASS “B” BEER & “CLASS B” LIQUOR & WHOLESALE BEER:

Red Cedar Brewing, LLC (Das Bierhaus – 120 6th Ave. W.).

CLASS “B” BEER & “CLASS B” LIQUOR:

Ambika Corporation (Econolodge Inn & Suites – 1815 North Broadway) **SUBJECT TO SUBMITTAL OF NEW SELLER’S PERMIT;**

Andie’s Saloons, Restaurants, and Rentals, Inc. (Silver Dollar Saloon & Brick Co. – 315 Main St. & 321 Main St.);

Ba Da Bingz, LLC (Ba Da Bingz – 414 Main St.) **SUBJECT TO FINAL INSPECTION;**

B.D.J. of Menomonie, Inc. (The Great Escape – 2909 Bongey Dr.);

Broadway Bowl, LLC (Broadway Bowl – 1501 N. Broadway, Suite B);

R.G. Budinger, Inc. (Chippewa Valley Golf Club – 2200 Crestwood Dr.);

JMDavis, LLC (Waterfront Bar & Grill - 512 Crescent St.);

Lakeside Lounge, Inc. (Lakeside Lounge – 614 Main Street);

Menomonie Lodge 1584 Loyal Order of Moose (Menomonie Moose Lodge 1584 – 720 19th Ave. E.);

Thomas F. Morrow (The Den – 613 S. Broadway);

Northfield Restaurant Corp. (Pizza Hut – 2307 Hwy 25 N.);

Olde Towne Menomonie, LLC (Olde Towne Menomonie, LLC – 903 Cedar Falls Road);

William G. Ostwald (Meet Market – 545 S. Broadway);

Judith A. Probst (Skoog’s Parkside – 932 N. Broadway);

Marcia E. Scholfield (The Pub - 516 South Broadway);

Tom & Jo’s, Inc. (Tom & Jo’s - 1401 Tainter Street);

WMJ, Inc. (Flame Lounge – 619 S. Broadway);

Yort, Inc. (Someplace Else – 336 Main Street).

CABARET:

Acoustic Café II, Inc. (Acoustic Café);

Ambika Corporation (Econolodge Inn & Suites);

Andie’s Saloons, Restaurants, and Rentals, Inc. (Silver Dollar Saloon & Brick Co.);

B.D.J. of Menomonie, Inc. (The Great Escape);

Ba Da Bingz, LLC (Ba Da Bingz) **SUBJECT TO FINAL INSPECTION;**

Dunn County Fish & Game Association (Dunn County Fish & Game Club);

JMDavis, LLC (Waterfront Bar & Grill);

Lakeside Bar, Inc. (Dean & Sue’s);

Menomonie Lodge 1584 Loyal Order of Moose (Menomonie Moose Lodge 1584);

Olde Towne Menomonie, LLC (Olde Towne Menomonie, LLC);

Multiple Mulligans, LLC (Shoe’s Pub);

Bardhyl Abdula Shabani (Parker’s Tuscan Grill);

Stout Ale House, LLC (Stout Ale House);

Yort, Inc. (Someplace Else);

WMJ, Inc. (Flame Lounge).

CIGARETTE:

Amwest, Inc. (Bob & Steve’s BP Amoco Shop #2 – 1501 9th Street);

Andie’s Saloons, Restaurants, and Rentals, Inc. (Silver Dollar Saloon & Brick Co.);

B.D.J. of Menomonie, Inc. (The Great Escape);

Ba Da Bingz, LLC (Ba Da Bingz);

Fallen Oaks of Menomonie, LLC (Junction Liquor);

First Tee Mulligan, LLC (Riverside Liquor);

JMDavis, LLC (Waterfront Bar & Grill);

Kwik Trip, Inc. (Kwik Trip #498 – 1213 S. Broadway);

Kwik Trip, Inc (Kwik Trip #674 – 6107 3M Dr.);

Lakeside Bar, Inc. (Dean & Sue's);
Lakeside Lounge, Inc. (Lakeside Lounge);
Lammer's Food, Inc. (Lammer's Food Fest);
Log Jam, Inc. (Menomonie Log Jam);
Marketplace Foods Menomonie, Inc. (Marketplace Foods Menomonie);
Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop – 2021 Stout Rd);
Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop – 1103 S. Broadway);
Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop – 2320 Hwy 25 N.);
Thomas F. Morrow (The Den);
Multiple Mulligans, LLC (Shoe's Pub);
William G. Ostwald (Meet Market);
S/S/G Corporation (SSG Holiday);
Speedway SuperAmerica, LLC (SuperAmerica #4482 – 1708 N. Broadway);
Speedway SuperAmerica, LLC (SuperAmerica #4483 – 1903 Stout Rd);
Speedway SuperAmerica, LLC (SuperAmerica #4484 – 2020 S. Broadway);
Stout Ale House, LLC (Stout Ale House);
Tom & Jo's, Inc. (Tom & Jo's);
WMJ, Inc. (Flame Lounge);
Wal-Mart Stores East, LP (Wal-Mart Supercenter #1819).

MASSAGE THERAPY FACILITY:

The Helios Center (Linda Capra), 815 Main St. E.;
Leissa's Hair Studio & Day Spa, Inc. (Leissa Berenschot), 226 Main Street, **SUBJECT TO FINAL INSPECTION**;
Time for You Massage & Bodywork, LLC (Linda M. Stark), 390 Red Cedar Street;
Carol R. Zbornik, 1421 Stout Road, **SUBJECT TO FINAL INSPECTION**.

MASSEUSE/MASSEUR: Molly J. Mattson; Linda M. Stark; Carol R. Zbornik.

MOBILE HOME PARK: Laurel E. Hague (Wilson Mobile Estates, 3003 and 3014 Wilson Street).

OPERATORS: William J. Aamodt; Erik L. Ament; Mary A. Baskin; Pamela J. Biesterveld; Victoria E. Blodgett; Lori L. Bongard; Brandon G. Bounds; Eric T. Brandl; George W. Brewes; Tanya A. Brion; Matthew J. Burns; Noah W. Cain; Brady D. Cooper; Jennifer R. DeLong; Jerec K. Dorschner; Troy D. Dostal; Kelsey E. Ethen; Angela R. Evenson; Karen R. Evenson; Haley M. Felts; Fredrick J. Flint; Donald J. Francis; Joan M. Friedenfels; Joshua A. Gage; Arla F. Graff; Amanda L. Gutsch; Rita A. Hallacy; Steven J. Halverson; Jessica K. Harr; Ben M. Heard; Lisa J. Hoff; Samantha J. Hoff; Darrin A. Hurtgen; Jackie R. Husting; Jeremy E. Hutter; Paul A. Jacobson; Nicole R. Johnson; Jared L. Joseph; Rochelle D. Kahl; Gary L. Keeler; Patrick K. Kelley; Jodi L. Kirslenlohr; Anders P. Kittelson; Katrina M. Knaack; Barbara E. Knopps; Anthony R. Krull; Lucy B. Lammer; Elizabeth R. Langreck; Lawrence C. Lapp; Michael J. Lauer; Susan M. Lecheler; Jana L. Leidal; Michelle M. Limberg; Daniel T. Lindahl; Gina L. Lokrantz; Daniel K. Louis; Richard L. Lund; Jacob L. Luther; Michael J. Marthaler; Kimberly L. Mayotte; Jodi E. Merrimack; Bailey A. Miller; Brook S. Miller; Alicia M. Mizer; Christina M. Mouzes; Julie A. Myhre; Robin L. Nelson; Scott M. Nelson; Xiu Y. Ni; Katelyn C. Nicolai; Megan E. Noel; Jennifer R. O'Bryan; Erin K. O'Connell; Toinette E. Oas; Ashley L. Oemig; Aislinn C. Parker; Natalya G. Paulsen; Jeff A. Peabody; Charlene K. Radle; Ashley R. Register; Daniel J. Reinke; Cynthia L. Rentmeester; John D. Reposas; Matthew T. Rice; Brenda J. Roth; Michelle D. Rugland; Nicole L. Schmidt; Tammy L. Schneider; Sherri M. Scholfield; Kathleen M. Schuh; Janice C. Score; Scott D. Seston; Greg W. Stark; Kristin K. Stein; Amanda R. Stephens; Rebecca L. Tahtinen; Marcia L. Tuttle; Kim J. Vandewalle; Barbara A. Viner; Christopher T. Wakefield; Jennifer M. Wilson; Wayne R. Wilson.

SOLID WASTE COLLECTION: Veolia ES Solid Waste Midwest, LLC (Veolia Environmental Services); David N. Waterman (Waterman Sanitation).

MOTION to adjourn was made by Hoyt, seconded by Kolve, and carried.

JoAnn L. Kadinger, City Clerk