



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – November 1, 2010 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city

4. Public Comments

5. Unfinished Business

- A. See 3. A. above – discussion and possible motion of action
- B. Revised relocation order for the Wilson Street reconstruction project from I-94 to the Union Pacific Railroad – discussion and possible motion of approving

6. New Business

- A. Request from Anytime Fitness to hold a 5K and One Mile Fun Run on November 25, 2010 in various parts of North Menomonie – discussion and possible motion approving
- B. Proposed resolution authorizing the City of Menomonie to participate / join the Wisconsin Gateway Corridor Coalition – discussion and possible resolution adoption
- C. Review of proposals for the crushing of recycled materials – discussion and possible motion of action
- D. Review of Street Department overhead and service door bids – discussion and possible motion of award
- E. Review of the 2011 preliminary City of Menomonie General Operating and Capital Improvements Budget – Discussion and possible motions of action
- F. Budget Transfers

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

A. Normal License list

- 11. Closed Session**

- B. 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.