



CITY OF MENOMONIE COUNCIL MEETING
CITY COUNCIL CHAMBERS

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

AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business
 - A. Committee report on the possible mail box re-location and reconfiguration of 3rd Street East traffic flow and parking south of Crescent Street – discussion and possible motion of action
 - B. Dunn County Humane Society property donation request for a future facility expansion – discussion and possible motion of action
- VI. New Business
 - A. UW-Stout campus master plan presentation – discussion
 - B. Acceptance of the Fourth Ward City Council Representative's resignation effective April 30, 2009 and the process to fill the vacancy– discussion and motion of action
 - C. Proposed resolution authorizing the submittal of a DNR land acquisition stewardship fund grant application – discussion and possible resolution adoption
 - D. Updated 2009 General Fund and Utility proposed Capital Improvements Budget – discussion and possible motions of action
 - E. Appointments to various boards and commissions including Menomonie Housing Authority – discussion and possible motion of appointment
 - F. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
 - A. Normal license list

XI. 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.

XII. 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.