



**CITY OF MENOMONIE**  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS

**Monday – February 1, 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 - None**
- 6. New Business**
  - A. Proposed 2010 – 2011 contract agreement with the AFSCME Local 734 DPW and Clerical units – discussion and possible motions approving
  - B. Proposed resolution authorizing Dairy State Bank as a qualified public depository of city funds – discussion and possible resolution adoption
  - C. The Bridge to Hope request to use city property to end a half-marathon race on August 28, 2010 – discussion and possible motion approving
  - D. Appointments to various Boards and Commissions including the Main Street of Menomonie, Inc. – discussion and possible motion approving
  - E. 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 in regard to an employee of the police department.

## **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.