



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – November 2, 2009 – 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. Proposed agreement with the School District of the Menomonie Area regarding a police liaison program – discussion and possible motion of action

6. New Business

- A. Proposed ordinance amendment regarding mercury pollution minimization control as required by the sewer utility permit – discussion and possible ordinance adoption
- B. Proposed resolution authorizing an application and funding commitment for energy efficiency improvements at various public buildings including Fire Station #1, Leisure Services Center and Parks Department – discussion and possible resolution adoption
- C. Revised city safety and health best work practices manual - discussion and motion of approving
- D. Proposed resolution designating Dairy State Bank as a depository for public funds – discussion and possible resolution adoption
- E. Review of the 2010 preliminary City of Menomonie General Operating and Capital Improvements Budget. – Discussion and possible motions of action
- F. Budget Transfers

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

A. Normal License list

10. 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.

11. 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.