



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – January 17, 2011 – 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 agreement between the University of Wisconsin Stout and the City regarding the use of former city landfill property for a disc golf course facility - discussion and possible motion approving
 - B. Review of waterpark foam log slide bids – discussion and possible motion of award
 - C. Budget Transfers
7. **Mayor's Report**
8. **Communications and Miscellaneous Business**
9. **Claims**
10. **Licenses**
 - A. Normal License list
 - B. Padrino, Inc. hearing to consider the revocation of a combination Class "B" and "Class B" retail license for the sale of fermented malt beverages and intoxicating liquors – discussion and possible motion of action

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.