

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 17, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION was made by Smith, seconded by Riedel, and carried to approve the minutes of the January 3, 2011 meeting.

MOTION was made by Schwebs, seconded by Brogan, and carried to approve the proposed agreement between the University of Wisconsin Stout and the City regarding the use and possible improvements at the former city landfill property on Brickyard Road for a disc golf course facility.

BIDS were received for the replacement of the original large foam log themed multi-slide at the Wakanda Waterpark as follows: Fischer Bros. - \$38,970; and Reese Recreation Products - \$41,548.

MOTION to accept the low bid of \$38,970 from Fischer Bros. was made by White, seconded by Brogan, and carried on roll call vote.

COMMUNICATIONS The agenda packet included the following items: Monthly activity reports from the Police Department, the Inspection Department, and the Fire Department; a 2010 Diggers Hotline summary; and notice of the next joint meeting of the Chippewa Valley Cities scheduled for January 31, 2011 at Durand.

MOTION was made by Smith, seconded by Brogan, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

A T & T	\$ 1,396.45
Andres Medical Billing	2,820.20
Cardmember Services	1,208.04
City Treasurer	7,071.33
John Dahl	278.50
Dunn County Sheriff's Office	88.94
Dunn County Solid Waste/Recycling	30.00
Ferno	425.98
Gold Cross Courier Service	160.19
Halverson Bros.	9,647.33
Susan Hitz	36.50
Staab Construction	144,309.00
Trans Union	101.80
Wal-Mart	310.39
Ward Aviation	159.91
Xcel Energy	395.21
<u>2010 Parking Utility Claims</u>	
Churchill Tire & Battery	\$ 273.34
Transmotive Auto Repair	190.67
<u>2011 Parking Utility Claims</u>	
Churchill Tire & Battery	\$ 49.95
City Treasurer	288.00
Transmotive Auto Repair	343.00

LICENSES - MOTION was made by Soviak, seconded by Kolve, and carried to approve the following licenses: **OPERATORS:** Robyn A. Plucker.

LICENSE PUBLIC HEARING - Mayor Knaack announced time for the public hearing relating to the possible revocation of the Class B Beer and Liquor combination retail license to sell fermented malt beverages and intoxicating liquors that was granted on June 21, 2010 to Padrino, Inc.

(Dona Rita Mexican Restaurant, 1415 North Broadway) but has not been issued and exercised during the current license year.

City Attorney, Ken Schofield, explained to the Council their options relating to the Padrino, Inc. license and the license revocation process.

Alejandro Castro, representing his brother Raul Castro, owner of Padrino, Inc., and himself as President of Castro Corporation, requested a three month extension to the Padrino, Inc. license to allow additional time to relocate the El Patio business (Castro Corporation, 1414 9th Street E.) to the property located at 1415 North Broadway.

MOTION was made by White, seconded by Riedel, and carried on roll call vote to deny the three month extension and revoke the combination Class “B” and “Class B” retail license for the sale of fermented malt beverages and intoxicating liquors granted but not issued to Padrino, Inc. for the reasons stated in paragraphs two (2) through twelve (12) of the complaint filed in this proceeding.

MOTION to adjourn was made by Schwebs, seconded by Brogan, and carried.

JoAnn L. Kadinger, City Clerk