



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – January 18, 2016



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Review of Lot 1, CSM 1627 and Lot 6, Block 2, Stout Technology Park land sales status to Wisconsin Real Property Investments, LLC (Gordy's County Market) – discussion and possible motion of action

- 6. New Business**

- A. Review of 2016 Curb and Gutter/Sidewalk special assessment rates and policies – discussion and possible resolution adoption or other motions of action
- B. Proposed resolution establishing the 2016 non-represented employee classifications and pay ranges – discussion and possible resolution adoption
- C. Proposed Stout Road Transportation Alternatives Program (TAP) grant application – discussion and possible resolution adoption
- D. Proposed resolution authorizing Bremer Bank as a depository of public funds – discussion and possible motion of action
- E. Appointments to various Boards and Commissions including the Airport and Tourism Commission – discussion and possible motion appointing
- F. Budget Transfers

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

10. Licenses

- A. Normal license list

11. 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.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.