



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM

Monday – January 6, 2014



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. Presentation by the Menomonie Housing Authority of their 2013 payment in lieu of taxes – discussion and possible motion accepting
- B. Presentation of a Lake Menomin Stormwater Utility updated project listing including a possible sediment sampling plan - discussion and possible motion of action

6. New Business

- A. Rezoning request from Jim Rooney (Heartland Development) south of Kothlow Avenue and north of Nicholas Drive from Agricultural to Limited Multiple Family Residential, Multiple Family Residential and Twin Home Residential Districts – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- B. Final plat approval for lot revisions in the Whisper Ridge II subdivision – discussion and possible resolution adoption
- C. Ridgewood Heights Condominium plat addendum #1 – discussion and possible motion approving
- D. Request from Service First Plumbing to leave unauthorized encroachments on city right-of-way – discussion and possible motion of action
- E. Proposed Section 6-1-3A ordinance amendment regarding night-time operation of vehicles and snowmobiles on Lake Menomin – discussion and possible ordinance adoption
- F. Proposed 2014 capital improvements fund budget and proposed project listing – discussion and possible motion of action
- G. Proposed State Municipal Agreement for traffic signals at USH 12 and Red Cedar Street – discussion and possible motion approving
- H. Proposed resolution establishing the date for a February 2014 primary election – discussion and possible resolution adoption

- I. Proposed 2014 assessment rates for curb/gutter and sidewalk improvements – discussion and possible motion approving
- J. Proposed 2014 non-represented employee wage/salary adjustments – discussion and possible motion of action
- K. Appointments to various Boards and Commissions including Board of Zoning Appeals – discussion and possible motion appointing
- L. 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.