



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – October 17, 2016**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

A. Proposed Title 10-4-2 K ordinance amendment regarding the allowed zoning districts for facilities providing shelter for victims of domestic abuse, sexual assault and sex trafficking.

- 4. Public Comments**
- 5. Unfinished Business**

A. See 3.A. above – discussion and possible ordinance adoption

B. Revised developer and option agreements with ELH Holdings and Hidden Valley Commercial Properties, LLCs and the city – discussion and possible motion approving

- 6. New Business**

A. Proposed 2017 -2018 contract with the Dunn County Humane Society for animal placement services – discussion and possible motion approving

B. Proposed resolution supporting Title VIII of the Federal Civil Rights Act regarding Fair Housing legislation - discussion and possible resolution adoption

C. Review of Street Department Ton Truck bids – discussion and possible motion of award

D. Review of Water Treatment Facility #4 Tank and Piping coating bids – discussion and possible motion of recommendation

E. Request to write off 2013 NSF checks – discussion and possible motion approving

F. Presentation of the preliminary 2017 city general fund operating and debt service budgets – discussion and possible motions of action

G. 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) (e), for the purpose of 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.

- A.1. Discuss/consider Development projects in TID #11 and #13

- 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.

- B.1. Discuss/consider Development projects in TID #11 and #13

- 13. Adjourn**