



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – November 16, 2015**



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 ordinance establishing the 2016 General Fund Operating Budget and Tax Levy

**4. Public Comments**

**5. Unfinished Business**

- A. See 3.A. above – discussion and possible motions amending the 2016 General Fund Operating Budget and adopting the 2016 Tax Levy Ordinance

**6. New Business**

- A. Request of Matt and Cindy Berry to reduce a water main special assessment for Lot 4 CSM #4127 on Dairyland Road – discussion and possible motion of action
- B. Proposed resolution accepting the Timber Canyon Road First Addition road improvements – discussion and possible resolution adoption
- C. Proposed HydroCorp three year agreement for cross connection control program inspection and implementation services – discussion and possible motion approving
- D. 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**