

CITY OF MENOMONIE SPECIAL COUNCIL MEETING
MONDAY – November 16, 2015 – 6:00 P.M.
COUNCIL CHAMBERS

AGENDA

Pledge of Allegiance

1. Roll Call
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business
 - A. Review of 2016 General Operating Budget including those agencies receiving other financial assistance - discussion and possible motions amending
6. New Business
7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
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