



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

A. Order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city

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

A. See 3. A. above – discussion and possible motion of action

- 6. New Business**

- A. 2016 Main Street of Menomonie, Inc. Business Improvement District operating plan – discussion and possible motion approving
- B. Proposed State Municipal Agreement for lighting improvements to the USH 12 (Broadway Street) bridge – discussion and possible motion approving
- C. Appointments to various Boards and Commissions including the Menomonie Housing Authority- discussion and possible motion of appointment
- D. Continued review of the 2016 preliminary City of Menomonie General Operating and Capital Improvements Budget – discussion and possible motions of action
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list
- 11. Closed Session - None**
- 12. Return to Open Session - None**
- 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.