



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – December 7, 2015



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. Proposed rezoning of Lot 2, Block 3 Stout Technology Park from Technology Park Specialized Industrial District (T-1) to Local Commercial District (B-2)

4. Public Comments

5. Unfinished Business

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

6. New Business

- A. Review of the water, wastewater, solid waste and storm water utility 2016 operating budgets – discussion and possible motion / resolutions approving
- B. Review of the proposed 2016 Capital Improvement Program – discussion and possible motion of action
- C. Request to write off 2011 - 2014 uncollectible invoices, stale checks and personal property – discussion and possible motions approving
- D. Request for legal counsel name change to Schofield, Parent, Mayer and Huff S.C. – discussion and possible motion approving
- E. UW-Stout request to close parts of 3rd Street East, 13th Avenue and 10th Avenue, May 18 – 21, 2016 for the Science Olympiad National Tournament – discussion and possible motion of action
- F. 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