



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
**Monday – February 17, 2014**



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. Special assessment hearing for sidewalk improvements on the following streets:

- 6<sup>th</sup> Avenue (south side, 9<sup>th</sup> Street to 13<sup>th</sup> Street)
- 12<sup>th</sup> Street (west side, Main Street to 4<sup>th</sup> Avenue)
- 12<sup>th</sup> Street (east side, 6<sup>th</sup> Avenue to 5<sup>th</sup> Avenue)
- 11<sup>th</sup> Street (west side, 4<sup>th</sup> Avenue to 80 feet south)
- 516 11<sup>th</sup> Street

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

A. See 3.A. above - discussion and possible special assessment resolution adoption

B. Possible reconsideration of a rezoning request from Jim Rooney (Heartland Contractors) at Kothlow Avenue extended from Agricultural to Limited Multiple Family Residential, Multiple Family Residential and Twin Home Residential Districts – discussion and possible reconsideration of the February 3, 2014 motion defeating the rezoning request and other motions of action

- 6. New Business**

A. Proposed 2014 Staff Officers Association labor contract agreement – discussion and possible motion approving

B. Request to sell various surplus city items – discussion and possible motion of action

C. Review of Fire Department defibrillator bids – discussion and possible motion of action

D. Dakota Lain's request to hold a fundraiser walk in Wakanda Park on October 4, 2014 – discussion and possible motion approving

E. 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**

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.