

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 18, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety and Mercil. Brown was absent.

MOTION was made by Dickmann, seconded by Beety, and carried to approve the minutes of the March 4, 2013 meeting.

PUBLIC HEARINGS – Mayor Knaack announced time for the public hearing regarding the reconstruction of 13th Avenue from South Broadway to 6th Street East including sewer, water, storm sewer, curb & gutter and other improvements. No one appeared and the hearing was declared closed.

Mayor Knaack announced time for the public hearing regarding the construction of sidewalk on the south side of Stout Road from 14th Street East to 21st Street East, and on the west side of 21st Street East from Stout Road to Schneider Avenue. The following spoke in opposition to the proposed sidewalk: Nikki Turner, Dave Larson, Bill Richartz, Dan Buck, Gary Brummeyer, Randy Dahms on behalf of Lois Dahms-Sampson, Lacy Creaser, and Wayne Barcus. Hearing closed.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote authorizing the City Engineers to prepare final plans and solicit bids for the reconstruction project on 13th Avenue from South Broadway to 6th Street East.

MOTION was made by Cruz, seconded by Dickmann, and carried unanimously on roll call vote to table sidewalk construction on the south side of Stout Road from 14th Street East to 21st Street East, and on the west side of 21st Street East from Stout Road to and through Schneider Avenue.

BIDS were received for police department replacement vehicle bids as follows:

Northtown Ford: (2) 2013 Ford Police Utility Interceptors (W/WRAP) \$26,891.68 each;
 (1) 2013 Ford Police Utility Interceptor (W/out WRAP) \$26,202.68
 (1) 2013 Ford Taurus SEL AWD \$24,568.68
Osseo Ford: (1) 2013 Ford Taurus \$24,798
 2013 Ford Explorer \$27,092.00 per unit with vinyl pkg.
 2013 Ford Explorer \$26,359.00 per unit without vinyl

MOTION was made by Schwebs, seconded by Traxler, and carried unanimously on roll call vote to accept the bid from Northtown Ford for the four vehicles, as proposed.

MOTION was made by Beety, seconded by Dickmann, and carried to approve the 2012 Storm Water Utility annual report and authorize submittal of the report to the Department of Natural Resources.

MOTION was made by Cruz, seconded by Solberg, and carried to allow a deer herd control archery hunt by permit in the Brickyard Nature Area (former Chippewa Falls land) with the north and south narrow sections of the property being removed from the allowable hunt area.

MOTION was made by Beety, seconded by Schwebs, and carried to support the League of Wisconsin Municipalities resolution which expresses opposition to the State of Wisconsin proposal to eliminate residency requirements and control at the local level.

APPOINTMENTS – MOTION was made by Beety, seconded by Traxler, and carried to approve the Mayor's recommendation for the following re-appointments to the Historical Preservation Commission:

<u>NAME</u>	<u>EXPIRATION DATE</u>
Dave Micek	4/1/2015
Tim Dotseth	4/1/2016
Linda Chase	4/1/2016
Peggy Terry	4/1/2016

COMMUNICATIONS – Included in the packet was the 2012 Alcohol Enforcement Summary from the Police Department; the Menomonie Public Library 2012 Annual Report; and the February Inspection Department report.

CLAIMS - MOTION was made by Beety, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

CDW-G	\$ 275.80
Flagpole Co.	995.95
Haas Sons, Inc.	21,019.00
Shefchik Builders	13,689.50
<u>Parking Utility Claims</u>	
City Treasurer	6,633.65
Mike Kraft	273.00
Lark Uniform	154.85

LICENSES – MOTION was made by Riedel, seconded by Dickmann, and carried to approve the following licenses:

**TEMPORARY CLASS “B” BEER LICENSE – Amended Location & Hours:
Main Street of Menomonie, Inc. – June 15, 2013, event = SummerDaze.**

AMENDED location & hours: Fenced in area within the Bremer parking lot (located on the corner of S. Broadway and 6th Avenue) from 5:00 p.m. to 9:00 p.m.

Previously approved on 1/21/2013: (adjacent to the Medicine Shoppe building on corner of 2nd Street & Main Street) from 5:00 p.m. to 10:00 p.m.

CLASS “B” BEER & “CLASS B” LIQUOR:

Loren Corp. (The Pickle – 631 S. Broadway) **SUBJECT TO FINAL INSPECTION; and
SUBMITAL OF A COPY OF THE LEASE AGREEMENT.**

OPERATORS: Paige C. Borgerson; Ila L. Brantner; Debra L. Bright; Danielle M. Laine; Farra D. Owens; Jennifer J. Rentmeester.

SECONDHAND JEWELRY DEALER/SECONDHAND ARTICLE DEALER:

Refuge Farms, Inc (The Store), Sandy Gilbert; 330 Main Street.

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 was made by Smith, seconded by Solberg, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Traxler, and carried unanimously on roll call vote.

No action was taken.

MOTION to adjourn was made by Beety, seconded by Dickmann, and carried.