

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 5, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Schwebs, Solberg, Cruz, Beety and Mercil. Riedel was absent.

MOTION was made by Dickmann, seconded by White, and carried to approve the minutes of the February 20, 2012 meeting.

PUBLIC HEARING – Mayor Knaack announced time for the public hearing regarding the revised Planned Unit Development (PUD) for facilities construction at the Dunn County Health Care Center site. Bob Colson, Dunn County Planner, described the changes in the revised PUD and asked the Council to act favorably and approve the Planned Unit Development General and Final Plan. The hearing was declared closed.

PUBLIC COMMENTS – Damon Anderson, owner of The Buck and President of the Tavern League, stated that he would like to be included in future discussions relating to a possible liquor license review process and asked the Council to take no action on this issue at this meeting.

Mervin Bjork, Chairman of the Twin City Power Boat Association, announced that he was available to answer questions regarding the proposed boat racing event scheduled for June 30th and July 1st on Lake Menomin.

Deb Bruning, representing Dunn County Partnership for Youth, stated that she supports the development of a review process relating to alcohol licenses.

William Ostwald, owner of the Meet Market, and Dave Micek, owner of Junction Liquor, stated that they didn't know of any big problems with alcohol licensed establishments and do not see the need for a license review process.

MOTION was made by White, seconded by Solberg, and carried to suspend the rules to hear from Bob Colson. Mr. Colson described the proposed Dunn County Health Care Center buildings/neighborhoods and stated that adequate parking will be provided.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to approve the revised Dunn County Planned Unit Development General Plan and Final Plan.

MOTION was made by Cruz, seconded by Smith, and carried to approve the request from Twin City Power Boat Association to hold a boat race event on Lake Menomin on June 30 and July 1, 2012 contingent upon coordination of event details with city staff.

ALCOHOL REVIEW PROCESS – After a lengthy discussion among Council members regarding the possible development of a review process for the renewal of alcohol liquor license establishments that have failed a compliance check, had any major or minor violations, or had any alcohol related incidents, a motion to form a sub-committee to study the alcohol issue and how to be proactive with working with licensees with representation from the stakeholders was made by White, and seconded by Cruz.

MOTION was made by Beety, seconded by Dickmann, and carried with Solberg opposed to amend the motion to include one representative on the sub-committee from the following entities: Tavern League; City Council; Arbor Place; Main Street; law enforcement; and possibly UW-Stout.

ORIGINAL MOTION, AS AMENDED, carried on roll call vote with Solberg opposed.

PRELIMINARY RESOLUTION NO. 5 declaring intent to levy special assessments for sanitary sewer and laterals, watermain & laterals, storm sewer, curb and gutter, sidewalk and street improvements on Wilson Street from I-94 bridge to Union Pacific Railroad Crossing was introduced and moved for adoption by Cruz, seconded by Solberg, and carried unanimously on roll call vote.

COMMUNICATIONS – The agenda packet included an activity update from Chris Smith (Dunn County Economic Development Corporation); and notice of a public information meeting for the Northeast Bike/Ped Corridor Project scheduled for 4:30 – 5:30 p.m. on March 19th in the City Council Chambers.

MOTION was made by Solberg, seconded by Dickmann, and carried unanimously on roll call vote to approve payment of the following claims:

2012 Claims

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|----------------------------------|-------------|
| CDW-Government | \$ 3,428.63 |
| Cedar Corporation | 43,043.75 |
| L-3 Com Mobile Vision, Inc. | 311.95 |
| Schofield, Higley & Mayer, S. C. | 7,591.04 |

MOTION was made by Beety, seconded by Schwebs, and carried to approve the following licenses:

CLASS “B” BEER & “CLASS B” LIQUOR:

Cancun Mendez Nunez, LLC (Los Cabos – 2401 Hwy. 25 North, Unit 202);

REQUEST - AGENT NAME CHANGE:

Former name: Jose Salvador Mendez Nunez.
New agent name: Jose Salvador Mendez.

OPERATORS: Michael J. Choronzy; Rebecca L. Christiansen; Rick A. Engler; Megan T. Fleming; Nicholas P. Filipiak; Tara J. Graham; Jose Salvador Mendez; Barbara Vasquez; Ryan McCallson; Haley C. Watkins; Shelley A. Watkins.

TAXI CAB DRIVER: Julie A. Barcomb.

TAXI CAB LICENSE:

Town & Country Taxi (John G. Hallquist),

Add vehicle: 2000 Chevrolet Van, Vin #....7179, Plate #254RUW.

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:

St. Joseph Catholic Church –@ 921 Wilson Ave., Charles Hall (church basement), (event: Dinner and Wine Tasting Benefit for Tuesday’s Table)

Previously approved date – May 12, 2012

Request to amend the date to - April 28, 2012

MOTION to adjourn was made by Hausler, seconded by Cruz, and carried.

JoAnn L. Kadinger, City Clerk