



**CITY OF MENOMONIE**  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
**Monday – March 19, 2012**

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
  - A. Wilson Street from I-94 Bridge to Union Pacific Railroad crossing final special assessments for sanitary sewer, water main, storm sewer, curb and gutter, sidewalk and street improvements
- 4. Public Comments**
- 5. Unfinished Business**
  - A. See 3. A. above – discussion and possible special assessment resolution adoption
- 6. New Business**
  - A. Proposed 2012 Capital Finance plan and issuance of General Obligation debt – discussion and possible motion of action
  - B. Request from Main Street of Menomonie, Inc. to hold a special event, Summerdaze, May 18<sup>th</sup> – 20<sup>th</sup>, 2012 in the central business district – discussion and possible motion of action
  - C. Confirmation of Water Utility Superintendent – discussion & possible motion of appointment
  - D. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
- 11. Closed Session**

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. 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.