

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 4, 2016, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Peterson, Solberg, Cruz, Erdman, and Mercil

MOTION made by Cook, seconded by Luther, and carried to approve the minutes from the March 21, 2016 meeting.

PUBLIC HEARING – Scott McCurdy spoke during the public hearing supporting the rezoning of Countryside Cooperative to Local Commercial District (B-2) for a parcel in the Northwest ¼ of the Southwest ¼ of Section 16, Township 28N, Range 12W, Town of Red Cedar.

PUBLIC COMMENTS – The following people came and spoke in support of Menomonie Market Food Coop receiving the “Class A” liquor license: Jane Hoyt, Leslie Brown, Crystal Halverson, Clayton Brice, Helen Kees, Kate Laird, and Kris Kees Winkler. John Spare spoke in support of Circle C and Deli receiving the “Class A” liquor license. Kathy Asper let the Council know her and Madison Olson were there to answer questions regarding issuing the license.

ORDINANCE supporting the rezoning of Countryside Cooperative to Local Commercial District (B-2) for a parcel in the Northwest ¼ of the Southwest ¼ of Section 16, Township 28N, Range 12W, Town of Red Cedar. MOTION to waive the first reading of the ordinance was made by Mercil, seconded by Cruz, and carried. MOTION to waive the second reading was made by Cook, seconded by Traxler, and carried. MOTION to adopt the ordinance was made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION made by Mercil, seconded by Traxler to award the “Class A” liquor license to the Menomonie Market Food Coop. MOTION made by Solberg, seconded by Erdman, and carried to suspend the rules and allow Crystal Halverson from the Menomonie Market Food Coop to address the Council. MOTION made by Cook, seconded by Ischer, and carried to suspend the rules and allow John Spare from Circle C and Deli to address the Council. MOTION made by Cruz, seconded by Traxler, and carried to suspend the rules and allow JP Doyle from Wal-Mart to address the Council. The MOTION on the floor made by Mercil, seconded by Traxler to award the “Class A” liquor license to the Menomonie Market Food Coop, was carried on the following roll call vote: Ayes: Traxler, Ischer, Cook, Schwebs, Peterson, Solberg, Cruz, Erdman, and Mercil. Noes: Luther and Sutherland.

The Council discussed the compactor proposal for solid waste and recyclables at the solid waste disposal site. The Council requested the Administration to seek a proposal from Dunn County to service the city’s municipal waste.

MOTION made by Cruz, seconded by Luther, and carried to approve the following re-appointments:

Lori Ausman and Dayle Mandelson to the Library Board with terms expiring June 30, 2019, and Merlin Nevala to the Board of Zoning Appeals with a term expiring April 2019.

BUDGET TRANSFER – None

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Randy Eide discussed the Solar Bee circulation units the city is looking at for Wolske Bay.

CLAIMS - MOTION made by Luther, seconded by Solberg, and carried unanimously on a roll call vote to approve payment of the following claims:

April 4, 2016 Claims

Claims 2016

Cedar Corp	\$ 44,033.25
First Supply	5,312.91
Main Street Graphics	886.00
On Q Solutions	12,270.15
Schofield, Parent, Mayer & Huff	7,544.05
Total	\$ 70,046.36

Parking Utility Claims

City Treasurer	\$ 378.17
Total	\$ 378.17

LICENSES - MOTION made by Cook, seconded by Luther, and carried to approve the following licenses:

OPERATORS:

Davany M. Olson; Jessica J. Woestehoff; Mary J. Knops; and Karla E. Ramirez.

CLASS "A" BEER (Change of Agent):

Kwik Trip, Inc. (Kwik Trip 674 – 6107 3M Dr., New Agent – **Benjamin Lenzon**).

TEMPORARY CLASS "B" BEER LICENSES:

Red Cedar Racing Association, Inc.

<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Dunn Co. Rec. Park	4/15/16 to 4/16/16	Races
Dunn Co. Rec. Park	4/22/16 to 4/23/16	Races
Dunn Co. Rec. Park	4/29/16 to 4/30/16	Races
Dunn Co. Rec. Park	5/6/16 to 5/7/16	Races
Dunn Co. Rec. Park	5/13/16 to 5/14/16	Races
Dunn Co. Rec. Park	5/20/16 to 5/21/16	Races
Dunn Co. Rec. Park	5/27/16 to 5/28/16	Races
Dunn Co. Rec. Park	6/3/16 to 6/4/16	Races
Dunn Co. Rec. Park	6/10/16 to 6/11/16	Races
Dunn Co. Rec. Park	6/24/16 to 6/25/16	Races
Dunn Co. Rec. Park	7/1/16 to 7/2/16	Races
Dunn Co. Rec. Park	7/8/16 to 7/9/16	Races
Dunn Co. Rec. Park	7/15/16 to 7/16/16	Races
Dunn Co. Rec. Park	7/22/16 to 7/23/16	Races
Dunn Co. Rec. Park	7/28/16 to 7/29/16	Races
Dunn Co. Rec. Park	7/29/16 to 7/30/16	Races
Dunn Co. Rec. Park	8/11/16 to 8/12/16	Races
Dunn Co. Rec. Park	8/19/16 to 8/20/16	Races
Dunn Co. Rec. Park	8/26/16 to 8/27/16	Races
Dunn Co. Rec. Park	9/23/16 to 9/25/16	Races

(licensed area on all of the above = Concessions & Grandstands.)

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 Cook, seconded by Peterson, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cook, seconded by Solberg, and carried unanimously on roll call vote. No action was taken.

MOTION made by Luther, seconded by Cook, and carried to adjourn.

Cally Lauersdorf
City Clerk