



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – April 20, 2015



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
4. Public Comments
5. Unfinished Business
6. New Business
  - A. Proposed ordinance amendment removing parking in the 900 block of 7<sup>th</sup> Street East – discussion and possible ordinance adoption
  - B. Hmong Stout Student Organization Wilson Avenue parade request on April 30, 2015 – discussion and possible motion approving
  - C. Review of the 2015 Sidewalk reconstruction bids – discussion and possible motion of award
  - D. Street Department request to sell surplus items – discussion and possible motion authorizing
  - E. Request to write-off 2013 personal property tax – discussion and possible motion approving
  - F. Proposed Fair Housing Resolution prohibiting city discrimination of housing – discussion and possible resolution of adoption
  - G. Proposed resolutions approving a Community Development Block Grant authorizing submission of an application and matching fund commitment – discussion and possible resolution adoptions
  - H. Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant application – discussion and possible motion approving
  - I. Proposed resolution opposing the elimination of personal property taxes – discussion and possible resolution adoption

- J. Appointments to various Boards and Commission including the Board of Review, Board of Zoning Appeals, Parking Utility, Tourism Commission & Urban Forestry Board - discussion and possible motion approving
- K. 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