



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 5, 2014



Dunn County Government Center
800 Wilson Ave
3rd 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

- A. Resolution providing for the issuance, sale and delivery of \$2,440,000 General Obligation Promissory Notes, Series 2014A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof – discussion and possible resolution adoption

6. New Business

- A. Rezoning request from Stepping Stones of Dunn County for the property at 1518 Stout Rd. from Neighborhood Office B-4 to Local Commercial B-2 district for a homeless shelter – discussion, possible ordinance introduction and motion of referral to the Plan Commission
- B. Proposed in-kind services and material purchases for the Menomonie Youth Hockey Association facility expansion project – discussion and possible motion approving
- C. Menomonie Area Senior Center request to sell popcorn in Wilson Park during the Free-4-All Music events – discussion and possible motion approving
- D. Request to sell used surplus street department sweeper brushes – discussion and possible motion approving
- E. Appointments to various Boards and Commissions including the Recreation Advisory Board and Library Board – discussion and possible motions approving

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

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.