CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

6:00 PM

Monday – May 5, 2014

Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

(SPECIAL) AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings -** None
4. **Public Comments -** None
5. **Unfinished Business -** None

6. **New Business**

   A. Presentation by the Friends of the Red Cedar Basin, Inc. regarding the establishment of a lake district.

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