

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 18, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Knaack, Hausler, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety and Mercil.

MOTION was made by Dickmann, seconded by Beety, and carried to approve the minutes of the June 4, 2012 meeting.

PUBLIC COMMENTS Leslie Brown introduced herself and asked that she be considered for the appointment to the vacant Ward 7 Council position.

Rock Eiden, representing Hidden Valley Commercial Properties briefly described his proposed expansion project and thanked the City for working with him through the process.

Chris Smith, Dunn County Economic Development Director, spoke in support of Rock Eiden's expansion project and the proposed development agreement.

MOTION was made by Beety, seconded by Dickmann, and carried to postpone action on the proposed ordinance amendment regarding rules for parking meters and lot enforcement.

ORDINANCE was introduced by Cruz to rezone the following residential parcels between 14<sup>th</sup> Street and 17<sup>th</sup> Street East south of Stout Road to B-4 Neighborhood Office District:

Tax Parcel No. 251-1446-03	1414 Stout Road
Tax Parcel No. 251-1446-04	1420 Stout Road
Tax Parcel No. 251-1256-03	1502 Stout Road
Tax Parcel No. 251-1256-02	1514 Stout Road
Tax Parcel No. 251-1256-01	1518 Stout Road

MOTION to refer the ordinance to the Plan Commission was made by Cruz, seconded by Schwebs, and carried.

MOTION was made by Schwebs, seconded by Cruz, and carried unanimously on roll call vote to authorize the Administration to execute the proposed Development Agreement with Hidden Valley Commercial Properties, LLC for the purchase of 5.31 acres of city property located east of their current facility between I-94 and Freitag Drive for \$15,000 per acre (total cost = \$79,650.00) to construct a 36,000 square foot building.

RESOLUTION NO. 11 authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) grant application was introduced and moved for adoption by Beety, seconded by Mercil, and carried unanimously on roll call vote.

RESOLUTION NO. 12 authorizing submission of a Community Development Block Grant application was introduced and moved for adoption by Mercil, seconded by Schwebs, and carried unanimously on roll call vote.

MOTION was made by Schwebs, seconded by Dickmann, and carried to approve the appointment of Leslie F. Brown as the Ward 7 Alderperson for the term ending in April 2013.

Action was postponed on the appointment to the Alternate #1 position for the Board of Zoning Appeals until the July 2<sup>nd</sup> meeting

BUDGET – MOTION was made by Solberg, seconded by Hausler, and carried unanimously on roll call vote to approve the following budget transfer: \$2,000 from Contingency 01.60000.699 to Weather Warning 01.54570.476 Maintenance Materials & Supplies.

COMMUNICATIONS – Administrator Prange announced that the audio files from the Council meetings are now on the city web site along with the meeting minutes. The agenda packet included information relating to the recent Public Protection Classification (PPC) Survey that was completed by the Fire Chief and former Water Superintendent; the May Building Inspection activity report; and the 2011

Menomonie Police Department Annual Report. Council member Hausler recognized Joanie Dulin, Executive Director of Main Street of Menomonie, for her downtown area clean-up efforts prior to the Nature Valley Grand Prix Bike Race.

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

<b><u>Claims</u></b>	
Cardmember Services	\$ 7,419.66
Korgers	544.00
WI DNR Baldwin Service Center	140.00
WI DNR-Environmental Fees	2,130.00
<b><u>Parking Utility Claims</u></b>	
City Treasurer	\$ 945.76

MOTION was made by Schwebs, seconded by Beety, and carried to approve the following licenses:

**LICENSE YEAR - 2012 / 2013 (expires June 30, 2013)**

**CLASS "B" BEER and CABARET:**

Acoustic Café II, Inc. (Acoustic Café - 102 W. Main Street) - **SUBJECT TO PROOF OF VALID WISCONSIN SELLERS PERMIT.**

**CLASS "B" BEER & "CLASS B" LIQUOR:**

Andies Saloons, Restaurants, and Rentals, Inc. (Silver Dollar Saloon & Brick Co. – 315 Main St. & 321 Main St.) - **SUBJECT TO PROOF OF VALID WISCONSIN SELLERS PERMIT; PAYMENT OF DELINQUENT DEBT TO WHOLESALER BEYOND 15 DAYS; PAYMENT OF 2011 PERSONAL PROPERTY TAX; AND SUBMITTAL OF AUXILIARY QUESTIONNAIRES OF TWO NEW MEMBERS OF THE CORPORATION;**  
Apple Minnesota LLC (Applebee's Neighborhood Grill & Bar – 2303 State Hwy. 25 North);  
RAAR, LLC (Menomonie Golf & Country Club – 802 Heller Rd.);

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**NEW OWNERSHIP "CLASS B" LIQUOR AND CLASS "B" BEER LICENSE (effective 7-1-12):**

North Broadway Holdings, Inc. (Denny's – 1827 N. Broadway) – **SUBJECT TO RECEIVING A COPY OF THE WISCONSIN SELLERS PERMIT; and FINAL INSPECTION.**

Northern Star Hospitality, Inc (Sparx – 1827 N. Broadway) – If Council grants the above license to North Broadway Holdings, Inc., this application for 2012/2013 should be denied and applicable license fee will be surrendered to applicant.

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**NEW OWNERSHIP "CLASS B" LIQUOR AND CLASS "B" BEER LICENSE (effective 7-1-12):**

The Abbey Pub LLC (The Abbey – 414 Main St. E.) **SUBJECT TO FINAL INSPECTION & COPY OF PURCHASE AGREEMENT.**

Note: The license currently issued for this premises to Ba Da Bingz, LLC (Ba Da Bingz – 414 Main St.) will expire 6/30/2012.

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**CABARET:**

Andie's Saloons, Restaurants, and Rentals, Inc. (Silver Dollar Saloon & Brick Co.) *subject to same requirements as listed above.*

**CIGARETTE:**

Lammer's Foods, Inc. (Lammer's Food Fest).

**MASSAGE THERAPY FACILITY:**

Nancy J. Erickson, Jodi Gilgenbach & Tasha K. Mikesell (dba Dejavu Salon and Spa) 1700 Tainter St. Plaza, Suite #D - **SUBJECT TO PROOF OF INSURANCE;**  
Linda Capra (Helios Center) 815 Main St.;  
Morningstar Women's Health and Birthing Center (Paula Bernini Feigal) 321 13<sup>th</sup> St. SE;  
Leissa's Hair Studio & Day Spa, Inc. (Leissa Berenschot) 226 Main Street.

**OPERATORS:**

Linda M. Adolphson; Ryan A. Andraschko; Lindsey M. Baker; Trisha J. Borchardt; Linda M. Chase; Lucas M. Chase; Michael J. Chorozny; Rebecca L. Christiansen; Arielle N. Christianson; Marcus T. Clare; David F. Coulson; Betty E. Cran; Derek T. Dikeman; Hannah R. Dvorak; Rick A. Engler; Kaitlin N. Essick; Nicholas P. Filipiak; William P. Freeman; Frederick J. Flint; Chris P. Galetka; Oliver D. Gaston; Melody H. Gaede; Tara J. Graham; Joel L. Hansen; Lisa M. Hedlof; Maggie M.

Heese; Kristina M. Hodge; Sean L. Hoolihan; Alissa L. Jablonske; Brittney A. Jacobsen; Emily E. Janak; Edwyn J. Jensen; Robin J. Johnson; Thomas M. Johnson; Heather A. Kangas; Teresa M. Klatt; Ann L. Kohanek; Jennifer L. Kohnke; Jessica A. Kysely; Tara L. Lain; Hope H. Larsen; Patrick J. Larsen; Laura C. Lee; Patricia M. Luepke; Ryan M. McCallson; Juan C. Martinez; Ashley K. Matthews; Caitlin E. McNally; David G. Micek; Amy L. Miller; Jennifer J. Minton; Lisa R. Moe; Kristi A. Morrison; Brent D. Montpetit; Rachel E. Nerison; Guillermo M. Nunez; Sarah J. Olson; Carly L. Pettingill; Alex R. Pishler; Jenae M. Quarve; Teresa M. Rosendahl; Matthew J. Roskowski; Mariana Y. Russell; Marcus S. Sand; Lois L. Schlosser; Kristen K. Schlough; Nicole L. Schmidt; Sherri M. Scholfield; Allison L. Schrader; Ashley A. Score; Blaine R. Seibel, Joshua W. Steeber; Chelsie A. Steinmeyer; Christopher T. Wakefield; Brad T. Wilson; Bailey R. Young; Brittney L. Zenz.

**TAXI CAB DRIVER:** Keith R. Bentley, John G. Hallquist, Anthony J. Jardine, Steven L. LaViolette, Elijah M. Omweno, Pamela S. Stockland.

**TAXI CAB LICENSE:**

Kilmanjaro Taxi Cab Services, LLC (Elijah M. Omweno)

Two vehicles = 1999 Mercury Villager VIN #...10317,  
2000 Toyota Sienna VIN #...52976.

Town & Country Taxi (John G. Hallquist),

Four vehicles = 2001 Dodge Caravan VIN #...47716,  
2003 Dodge Caravan VIN #...10287,  
2003 Dodge Caravan VIN #...80419,  
2006 Dodge Caravan VIN #...88163.

**SOLID WASTE COLLECTION:**

Veolia ES Solid Waste Midwest, LLC (Veolia Environmental Services).

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The following Temporary Class "B" Beer license has been issued by the City Clerk (after review by the City Administrator and Mayor):

**Greater Menomonie Area Chamber of Commerce**, July 4, 2012, (event = FreedomFest 2012)

*Licensed area = Wakanda Park - Upper Park (staged area) beer sales- 11:00 a.m. – 6:00 p.m.; and Beach area - beer sales - 4:00 p.m. – 11:00 p.m.*

**Mabel Tainter Center for the Arts**, 205 Main Street East:

June 16, 2012, (event = Sue Orfield/Ellen Whyte Band Performance)

Licensed area = 205 Main Street East (entire building); and

July 21, 2012, (event = The Barley Jacks Performance)

Licensed area = 205 Main Street East (entire building).

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 Cruz, seconded by Solberg, and carried unanimously on roll call vote. MOTION to return to open session was made by Smith, seconded by Dickmann, and carried unanimously on roll call vote.

No action was taken.

MOTION to adjourn was made by Cruz, seconded by Hausler, and carried with Beety opposed.

JoAnn L. Kadinger  
City Clerk