

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 6, 2016, and called to order by Mayor Knaack at 7:00 p.m. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, and Erdman. Mercil was absent.

SPECIAL RECOGNITION – Lindsay Olson, Dunn County Water Specialist, attended the meeting and presented an overview of the projects she is working on including those specific to the city.

MOTION made by Cook, seconded by Cruz, and carried to approve the minutes from the May 16, 2016 meeting.

PUBLIC HEARING – NONE

PUBLIC COMMENTS – Madison Olson from the Dunn County Partnership for Youth spoke on the liquor licenses and stated she was there if the Council had any questions.

MOTION made by Cook, seconded by Ischer, and carried to waive the rules and allow Michelle Dingwall to speak to the Council.

MOTION made by Cruz, seconded by Sutherland, and carried on a nine to one roll call vote to award \$3,250 to the Menomonie Area Chamber of Commerce Freedom Fest on a one time basis from the contingency fund.

ORDINANCE amending Section 5-1-3 H of the open container ordinance introduced was by Solberg.

MOTION to waive the first reading of the ordinance was made by Cook, seconded by Cruz, and carried. MOTION to waive the second reading was made by Cruz, seconded by Ischer, and carried. MOTION to adopt the ordinance was made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote.

ORDINANCE amending Section 7-1-3 D of the business sideway display ordinance was introduced by Erdman. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Cook, and carried. MOTION to waive the second reading was made by Luther, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Erdman, seconded by Luther, and carried unanimously on a roll call vote.

MOTION made by Solberg, seconded by Traxler, and carried unanimously to authorize the administration to execute the offer to purchase for the property located at 403 11th Street SE for \$60,000.

RESOLUTION approving the 2015 Sewer Utility Compliance Maintenance Annual Report was offered and moved to approve by Schwebs, seconded by Ischer and carried.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to award the replacement of a one ton pickup with plow for the Street Department to Keyes Chevytown for a 3500 HD LT pickup for \$40,590.

MOTION made by Cook, seconded by Solberg, and carried unanimously on a roll call vote to award the replacement of an electrician bucket truck for the Street Department to Utility sales and Service for a Ford F-550 truck for \$93,942.

RESOLUTION revising the special assessment and public improvement policies for sidewalks was offered and moved to approve by Luther, seconded by Solberg, and carried.

MOTION made by Cruz, seconded by Traxler, and carried unanimously on a roll call vote to approve the installation of a street light on Woodridge Court for an estimated cost of \$2,276.30 by Xcel Energy.

APPOINTMENTS – MOTION made by Schwebs, seconded by Luther, and carried to appoint Kerry McCauley to the Airport Commission for a six year term through June 2022.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Cook, and carried unanimously on a roll call vote to approve the following budget transfers: \$225 from Fire Computer Program to Fire Radios and Pagers for a new county wide dispatch program called “I am Responding”. \$2,000 from Pool and Beach Dues to Pool and Beach Repairs to replace approximately 20 lounge chairs at the Wakanda Waterpark.

MAYOR’S REPORT – The Mayor reminded everyone that Tuesday nights the Ludington Guard Band is in Wilson Park. The Farmer’s Market Pavilion is coming along. He also commented on the success of the Science Olympiad and the Horse show.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Traxler commented on how great the Town and Cemetery Grounds looked for Memorial Day. Luther commented on the success of the Handicap Fishing Event.

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

June 6, 2016 Claims

Claims 2016

Cedar Corp	\$	41,109.33
Kado Gallery		21.95
Total	\$	41,131.28

Parking Utility Claims

City Treasurer	\$	1,154.76
City Treasurer		559.84
Redi Packaging		1,400.75
Total	\$	3,115.35

LICENSES – MOTION made by Cook, seconded by Kirckof, and carried to approve the amended license list as follows with the correction of the address for Menomonie Market Food Coop.

LICENSE YEAR – 2015 / 2016 (expires June 30, 2016)

CLASS “B” BEER & “CLASS B” LIQUOR:
Roadhouse 94, LLC (Roadhouse 94 – 1705 Plaza Drive)

LICENSE YEAR - 2016 / 2017 (expires June 30, 2017)

CLASS “A” BEER & “CLASS A” LIQUOR (CIDER ONLY):

Cedar Country Cooperative (Cenex East – 2021 Stout Road);
Kwik Trip, Inc. (Kwik Trip 674 – 6107 3M Drive);
Kwik Trip, Inc. (Kwik Trip 498 – 1213 S. Broadway);
CAP Operations (Holiday #59 – 1805 N. Broadway);
Spare Investments III LLC (J’s Circle C – 2302 S. Broadway);
Walmart Stores East, LP(Walmart #1819- 180 Cedar Falls Road)

CLASS “A” BEER & “CLASS A” LIQUOR:

Coborn’s, Incorporated (Marketplace Foods Menomonie – 207 Pine Avenue W.)
Fallen Oaks of Menomonie, LLC (Junction Liquor – 2521 Hils Court, Suite L)
First Tee Mulligan, LLC (Riverside Liquor – 116 11th Avenue West)
Menomonie Stout Foods, LLC (Dick’s Fresh Market – 1408 9th Street E.)
Teresa J. Kado (Kado Frame & Fine Arts – 712 N. Broadway).
The Menomonie Food Co-op (Menomonie Market Co-op – 814 Main Street East)

CLASS “B” BEER:

Cedar Country Cooperative (Exit 45 Restaurant & Bakery – 2100 County Road B) - *Subject to Final Inspection;*

China Buffet Menomonie, Inc. (China Buffet – 2421 Hwy 25N. Suite 108) – *Subject to Copy of WI Seller’s Permit and Final Inspection;*

G & P Pizza, Inc. (Ted’s Pizza Palace – 306 Main Street) - *Subject to Final Inspection;*

Jeffs Pizza Shop, LLC (Jeffs Pizza Shop – 145 E. Main Street) - *Subject to Final Inspection;*

Northfield Restaurant Corp. (Pizza Hut – 2307 Hwy. 25 N) - *Subject to Final Inspection*

CLASS “B” BEER & “CLASS B” LIQUOR:

Ambika Corporation (Econolodge Inn & Suites- 1815 N. Broadway) - *Subject to Final Inspection;*

B.D.J. of Menomonie, Inc. (The Great Escape – 2909 Bongey Drive)

Broadway Bowl of Menomonie, Inc. (Broadway Bowl – 1501 N. Broadway, Suite B) – *Subject to Final Inspection;*

Cancun Mendez Nynez, LLC (Los Cabos-2401 Highway 25 N.) – *Subject to Final Inspection;*

Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill – 1919 Stout Road) – *Subject to Final Inspection;*

Dunn County Fish & Game Association (Dunn County Fish & Game Club – 1600 Pine Avenue);

Gruetzomatic LLC (Silver Dollar Saloon & Taphouse-315 & 321 Main St.);

JMDavis, LLC (The Market – 545 South Broadway);

JMDavis, LLC (Waterfront Bar & Grill – 512 Crescent Street) – *Subject to Final Inspection;*

Judith A. Probst (Skoog’s Parkside – 932 North Broadway) – *Subject to Final Inspection;*

Lakeside Bar, Inc. (Dean & Sue’s – 2002 Midway Road) – *Subject to Final Inspection;*

Lakeside Lounge, Inc. (Lakeside Lounge – 614 Main St.);

Log Jam, Inc. (Log Jam, Inc. – 709 South Broadway) - *Subject to Final Inspection;*

Loren Corp. (Rehab – 631 South Broadway) - *Subject to Final Inspection;*

Loyal Order of Moose, Inc. (Menomonie Moose Lodge 1584- 720 19th Ave E.) – *Subject to Final Inspection;*

MVP Management and Investment, LLC (The Den – 613 South Broadway);

Marcia E. Schofield (The Pub – 516 S. Broadway);

Multiple Mulligans, LLC (Shoe’s Pub-1321 N. Broadway);

M15, Inc. (Denny’s of MN & WI– 1827 N. Broadway) - *Subject to Final Inspection;*

Olde Towne Menomonie, LLC (Olde Towne Menomonie, LLC – 903 Cedar Falls Road) – *Subject to Final Inspection;*

RAAR L.L.C (Menomonie Golf & Country Club – 802 Heller Road) – *Subject to Final Inspection;*

R.G. Budinger, Inc. (Chippewa Valley Golf Club – 2200 Crestwood Drive) – *Subject to Final Inspection;*

RJM Johnson, Incorporated (Zanzibar – 228 Main Street) – *Subject to Final Inspection;*

Stacked, LLC (Stacked Eatery- 617 S. Broadway);

Stout Ale House of Menomonie, Inc. (Stout Ale House- 1501 N. Broadway STE. A) – *Subject to Final Inspection;*

The Abbey Pub LLC (The Abbey – 414 Main St. E);

The Mabel Tainter Literary, Library and Educational Society (Mabel Tainter Center for the Arts – 205 Main Street East) – *Subject to Final Inspection;*

Tom & Jo’s, Inc. (Tom & Jo’s – 1401 Tainter Street) - *Subject to Final Inspection;*

Yort, Inc. (Kahootz – 336 Main Street) - *Subject to Final Inspection.*

CLASS “B” BEER & RESERVE “CLASS B” LIQUOR:

Apple Minnesota LLC (Applebee’s Neighborhood Grill & Bar – 2303 State Hwy 25 North) – *Subject to Final Inspection;*

Mr. Wine LLC (Barrel Room – 320 Main St.) – *Subject to Final Inspection*

CLASS “B” BEER LICENSE AND “CLASS C” WINE:

DJ Fedderly Management Consultant LLC (The Raw Deal – 603 South Broadway) – *Subject to Final Inspection.*

CABARET:

Ambika Corporation (Econolodge Inn & Suites- 1815 N. Broadway);

Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill- 1919 Stout Road);

D J Fedderly Management (The Raw Deal – 603 South Broadway);

Dunn County Fish & Game Association (Dunn County Fish & Game Club- 1600 Pine. Avenue);
Lakeside Bar, Inc. (Dean & Sue's-2002 Midway Road);
Log Jam, Inc. (Log Jam, Inc.);
Loren Corp. (Rehab- 631 S. Broadway);
Loyal Order of Moose, Inc. (Menomonie Moose Lodge 1584- 720 19th Ave. E)
Multiple Mulligans, LLC (Shoe's Pub 1321 N. Broadway)
Olde Towne Menomonie, LLC (Olde Towne Menomonie, LLC- 903 Cedar Falls Road).
B.D.J. of Menomonie, Inc. (The Great Escape- 2909 Bongey Drive).
Stout Ale House of Menomonie, Inc. (Stout Ale House- 1501 N. Broadway , STE. A)

CIGARETTE:

Amwest, Inc. (Bob & Steves BP Amoco Shop 2 – 1501 9th Street);
BFR, LLC (Discount Smokes – Menomonie – 1214 N. Broadway);
Cedar Country Cooperative (Cenex East – 2021 Stout Rd);
Cedar Country Cooperative (Cenex North – 2320 Hwy 25 North);
Cedar Country Cooperative (Exit 45 – 2100 County Road B);
Coborn's, Incorporated (Marketplace Foods Menomonie – 207 Pine Avenue W.);
Fallen Oaks of Menomonie, LLC (Junction Liquor - 2521 Hils Court, Suite L);
First Tee Mulligan, LLC (Riverside Liquor – 116 11th Ave. W.);
JMDavis, LLC (The Market– 545 S. Broadway);
Kwik Trip, Inc. (Kwik Trip 498 – 1213 S. Broadway);
Kwik Trip, Inc. (Kwik Trip 674- 6107 3M Drive);
Menomonie Stout Foods, LLC (Dick's Fresh Market- 1408 9th Street E.)
Spare Investments III LLC (J's Circle C – 2302 S. Broadway);
S/S/G Corporation (SSG Holiday- 1805 North Broadway);
The Abbey Pub LLC (The Abbey - 414 Main St. E.);
Walmart Stores East, LP (Walmart #1819- 180 Cedar Falls Road)

OPERATOR:

Eric D. Woestehoff; Gage C. McClean-Coyer; William D. Littlejohn; Olivia K. Mills; Shelby N. Webber; Rachel W. Reinhart; Ian R. Hall; Amber E. Georgakopoulos; Ryan T. Verdon; Jenae L. Everson; Madeline G. Mlinar; Emily E. Gawronski; Gregory J. Fox; Michael M. LaPean; Daniel K. Louis; Bart D. Fansler; Amy N. Bosco; Wendy A. Diedrich; Rebecca L. Austin; Leah K Pashouwer; Breena K. Veenstra; Richard A. Bygd; Kennedy C. Kerg; Rita M. Lunderville; Billy R. Franswal; Stephanie K. Lee; Gary K. Schwoch; Crystal D. Lee; Ryan W. Gondeck; Charles E. Wagener; Jeffrey S. Anderson; Nicole L. Schmidt; Bobbie S. Gordon; Jennifer R. Smith; Pamela J. Ford; Julie A. Myhre; Cassandra R. Dewitt; Kimberly S. Porter; Gerald R. Porter; Bin W. Guo; Steve G. Kraemer; Chun Mei Chen; Kiara D. Carlson; Harley D. Hanson; Eleanora A. Gatzios; Justin A. Nelson; Joshua T. Risler; Rebecca S. Kilde; Jenna L. Severson; Hayden P. Mooney; Sophia L. Cleveland; Isabelle M. Kiesow; Astrid L. Hayden; Rebecca R. Kleist; Rachel A. Ernster; Jerica E. Breen; Dawn D. Hill; Darrin M. Falk; James O. Neikirk; Myron M. Siler; James T. Tilleson; Janet M. Husby; William F. Swannack; Vaughn L. Husby; Walter W. Hogg; Sara J. Moltzan; Knudt R. Lien; Chri B. Setter; Jared A. Prokop; Renee L. Flatland; Samantha M. Larson; Heidi D. Glaser; Montanna H. Diedrich; Paula J. Moessner; Jacob L. Luther; Sydne R. Flatland; Nicole M. Snyder; Renee E. Kelsey; Lisa R. Moe, Matther J. Burns; Eric M. Runk; Mary J. Knops; Amanda D. Boguslawske; Karlyn R. Davis; Thomas Tsaousidis; Katie A. Christoffel; Craig J. Lindegard; Robert W. Giertz; Andrew R. Scammell; Stacy N. McGinnis; Garrett J. Farr; Eric J. Carlson; Ashley A. Brown; Margie J. Zeitz; Nathan K. Franey; Mary E. Bergeson; Angela M. Faber; Terry T. Gall; Deborah L. Hoffman; Marcella Y. Drake; Jeffrey C. Wise; Robert J. Forsberg; Cody W. Luby; Marcy A. Wilder; Daniel J. Mannor; Talyse Y. Drury; Anthony J. Bachand; Yvonne E. Larson; Harvey J. Probst; Adam J. Roth; Daniel D. Dicks; Jay S. Ouellette; Kathryn L. Kern; Dean S. Lecheler; Richard D. Morrison; Roger Kahl; Jennifer A. McMartin; Brook S. Bauer; Mitchell T. Sinz; Katie A. Greunke; Jacqueline F. Knutson; Rochelle D. Pechmiller; Roger M. Link; Angelic M. Johnson; Amanda L. Somsen; Todd L. Sinz; Wendy K. Wold; Paul A. Jacobson; Steven J. Halvorson; Susan M. Lecheler; Sheila R. Kiesau; Jessica R. Galardini; Stacy R. Luer; Mary A. Baskin; Ryan A. Bailey; Jordan P. Knutson; Devany M. Olson; Jed C. Ballard; Shawna M. Kahl; Clare E. Reusch; Tammy L. Schneider; Debra L. Bright; Gerald A. Keefer; Joshua S. Falls; Linda M. Chase; Kyler A. Bucher; Dustyn T. Dubuque; Sally R. Steinke; Sarah J. Olson; Lois A. Hintzman; Randall M. Hague; Sally M. Gates; Toriana M. Birthman; Karen K. Sylvester; Judy L. Darwin.

MASSAGE THERAPY FACILITY:

Helios Chiropractic (Linda M. Capra) 815 Main Street- *Subject to Final Inspection*;
Inspired Balance, LLC (Sarah Aiken-Felling) 3120 Scheider Ave. E- *Subject to Final Inspection*;
Leissa's Hair Studio and Day Spa, Inc. (Leissa Berenschot & Barbara Olson) 226 Main Street-
Subject to Final Inspection;
Menomonie Health & Natural Wellness (Mary Beth Lvoncek) 201 14th Street NE;
Red Cedar Chiropractic, LLC (Clint P. Moses) 1415 Broadway Street N;
Time for You Massage & Bodywork, LLC (Linda M. Stark) 390 Red Cedar Street.

SOLID WASTE COLLECTION:

Waste Management of Northern WI – Chippewa Falls (Matt Bush – 3 Vehicles);
Waterman Sanitation- Amery (David Waterman- 1 Vehicle);
Gorilla Dumpster Bag- Eau Claire (Christopher Hansen- 1 Vehicle);
Menomonie Disposal Systems, LLC- Menomonie (Kathy Arnold- 11 Vehicles);
Advanced Disposal Services Solid Waste Midwest, LLC- Eau Claire (Mark Vinall- 3 Vehicles).

MOTION made by Cook, seconded by Sutherland, and carried to approve the request for a license premise extension made by Stout Ale House of Menomonie, Inc. for an event on October, 1, 2016 from 9 am to 7 pm.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e) for the purpose of 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 was made by Erdman, seconded by Luther, and carried unanimously on roll call vote.

MOTION to return to open session was made by Sutherland, seconded by Cook, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Ischer, seconded by Sutherland, and carried to adjourn.

Cally Lauersdorf
City Clerk