



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – June 20, 2016**



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. Review of Fire Department replacement vehicle and Police Department equipment bids – discussion and possible motions of award
  - B. Review of Domain Drive and 3M Drive reconstruction bids – discussion and possible motion of award
  - C. Proposed development agreement with Phillips Plastics Corporation for a project on Lots 4 and 5 of Block 3 and Lot 6 Block 2 of the Stout Technology Park – discussion and possible motion approving
  - D. Budget Transfers including 2015 year end 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 (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.

- A. 1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.

## **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.

- B. 1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.

## **13. Adjourn**