

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 5, 2016, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz and Erdman. Mercil was absent.

MOTION was made by Cook, seconded by Ischer, and carried to approve the minutes of the Regular meeting held on June 20, 2016.

PUBLIC HEARING – None

PUBLIC COMMENTS – Tony Faulkner spoke in favor of the Vet Fighting 4 Vets special events request.

RESOLUTION of Common Council Adopting Project Plan Amendment No. 4, Tax Increment District #11, City of Menomonie, Wisconsin Authorizing the District as a Donor District was introduced by Cruz.

MOTION made by Cruz, seconded by Cook, and carried unanimously on a roll call vote to adopt Resolution of Common Council Adopting Project Plan Amendment No. 4, Tax Increment District #11, City of Menomonie, Wisconsin Authorizing the District as a Donor District

RESOLUTION of Common Council Adopting Project Plan Amendment No. 2, Tax Increment District #12, City of Menomonie, Wisconsin Authorizing the District as a Donor District was introduced by Schwebs.

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to adopt Resolution of Common Council Adopting Project Plan Amendment No. 2, Tax Increment District #12, City of Menomonie, Wisconsin Authorizing the District as a Donor District

MOTION made by Cook, seconded by Traxler, to approve the Menomonie Rotary Club Sadistic Century event request for August 20, 2016 including a temporary beer license. MOTION passed.

MOTION made by Schwebs, seconded by Ischer, to approve the Vets Fighting 4 Vets event request for October 8, 2016. MOTION made by Luther, seconded by Erdman, to suspend the rules and hear from Tony Faulkner. MOTION to suspend the rules passed. MOTION to AMEND the original motion made by Cruz, seconded by Ischer, to require event insurance for the Vets Fighting 4 Vets event request at an amount determined by Administration. MOTION to AMEND passed.

AMENDED MOTION to approve the Vets Fighting 4 Vets event request for October 8, 2016 to include event insurance PASSED on a voice vote.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Traxler, to approve the following budget transfer: \$2,010 from 01.60000.699 Contingency Fund to 01.54110.455 Welding Supplies to purchase a new welder. MOTION passed unanimously on a roll call vote.

MAYOR'S REPORT – A special thanks to everyone that helped with the 4th of July events in the City. Dredging at Wolske Bay will commence on July 13th.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Cruz thanked the Public Works Department and all emergency responders for their response to the wind storm last week. Eide informed the Council that the wallpaper in the Council Chambers has failed at the seams and Administration will be removing the wall paper and possibly painting the walls as part of the ongoing City Hall renovation project.

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

July 5, 2016 Claims

A-1 Excavating	\$7,684.88
Cedar Corp	56,598.33
City Treasurer	14,470.38
Dunn Co Fire Chief Assn	1,066.64
Elk Mound Seed	159.80
Weld Riley	3,119.50
WI Dept of Transportation	7,239.96
Xcel Energy	2,276.70
Total	\$92,615.79

LICENSES - MOTION made by Cook, seconded by Solberg, and carried to approve the following licenses:

OPERATORS: Frederic J. Flint; Richard L. Lund; Gail A. Skamfer; Katie J. Link; Tiffany L. Stolarczyk; Christin A. Coles; Nelson A. Gergen; Debra L. Bright; Marni E. Taylor- Subject to Safe Server Certificate of Completion; Andrew G. Gee; Elizabeth A. Merrill; Jennifer J. Rentmeester; Joani C. Dulin; Daniel W. Craig; Lucy E. Weidner; Heidi J. Kile; Steven P. RenFree; David J. Halama; Rosemary H. Jarman; Jessica L. Loreth; Pyrcce E. Weber; Nicholas A. Brunner; Serena L. Wilmers; Alexandra M. Elorriaga; Ruben N. Hilber; Aaron A. Berger; Shania L. Shehow; Aaron J. Weber; McKenzie M. Bosse; Samantha N. Drinkwine; Michelle M. Loretz; Ryan A. Peters; Maggie K. Messmann; Mackenzie E. Corning; Mitchell W. Junker; Taylor B. Fitzpatrick; Chelsie M. Hetke; Emily D. VonWald; Serena M. Petersen; Eric T. Hemmele; Hope K. Hoolihan; Joel L. Hansen; Molly J. Mattson; Ariel R. Vandezande; Koreana R. Molde; Connor T. Hanson

TEMPORARY CLASS “B” BEER & TEMPORARY “CLASS B” WINE LICENSE:
Dunn County Fair (Debra K. Gotlibson- 3001 US Highway 12 E Suite 2)

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 Cruz, seconded by Cook, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Cruz, seconded by Ischer, and carried unanimously on a roll call vote.

NO ACTION was taken in closed session.

MOTION made by Cook, seconded by Solberg, and carried to adjourn.

Randy D. Eide, Temp Pro City Clerk