



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS

Tuesday – July 5, 2011 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Proposed sidewalk reconstruction on South Broadway Street, Knapp Street and 430 Crescent Street SE.

4. Public Comments

5. Unfinished Business

- A. See 3. A. above – discussion and possible motion authorizing bidding the sidewalk reconstruction projects
- B. Continued review of the proposed Dunn County redistricting plan – discussion and possible motion of action
- C. City Council goal setting and action plan development strategies – discussion and possible motion of action
- D. Review of Street / Trail naming policies – discussion and possible motions of action

6. New Business

- A. Preliminary Wilson Street special assessment resolution for the installation of water and sewer utilities – discussion and possible resolution adoption
- B. Proposed 2011-2012 Police/School liaison program agreement – discussion and possible motion approving
- C. Oaklawn Acorn Dash request to use city streets for a race event on October 15, 2011 – discussion and possible motion of action
- D. Review of quotes for Broadway Street lane shift signage and pavement markings - discussion and possible motion of action

E. Appointments to various Boards and Commissions including Main Street of Menomonee - discussion and possible motion approving

F. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

11. Closed Session

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. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.