



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – July 6, 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
 - A. Rezoning request from Brian and Debra Shefchik / VVM Investments for an annexed parcel in Section 2, T27N, R13W to Limited Multiple Family Residential District (R-2)
4. Public Comments
5. Unfinished Business
 - A. See 3. A. above – discussion and possible zoning ordinance adoption
 - B. Whispering Meadows subdivision final plat review for C & E Wurzer Builders (Tangent Development, LLC) for a multi-unit project adjacent to Cedar Falls Road – discussion and possible motion approving
 - C. Proposed 2015 Firefighter Local 1697 IAFF labor contract agreement – discussion and possible motion approving
6. New Business
 - A. Appointment of Cally Lauersdorf as City Clerk effective July 13, 2015 – discussion and possible motion confirming
 - B. Proposed purchase of a Kenworth tractor from Boyer Trucks – discussion and possible motion approving
 - C. Proposed city hall lease with Dunn County through December 31, 2024 – discussion and possible motion supporting
 - D. Appointments to various Boards and Commission including Historic Preservation - discussion and possible motion approving
 - E. 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)(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. 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.

13. Adjourn