



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – July 7, 2014



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

4. Public Comments

5. Unfinished Business

- A. Proposed developers agreement with Lewis Properties 3 LLP, ELH Holdings LLC and the city – discussion and possible motion approving

6. New Business

- A. Proposed agreement with Xcel Energy weather warning siren use agreement – discussion and possible motion approving
- B. Proposed 2015 Paid On-Call Firefighters agreement – discussion and possible motion approving – discussion and possible motion approving
- C. Disposal of surplus Street and Fire Department equipment – discussion and possible motion approving
- D. Main Street of Menomonie, Inc. request to close 4th Street East between Main Street and Wilson Avenue and city Lot #2 on July 23rd and 26th – 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

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