



**CITY OF MENOMONIE**  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – August 1, 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 the Sewer Utility 21<sup>st</sup> Street lift station and Cherry Blossom Lane generator bids – discussion and possible motion of award
  - B. Proposed Title 10-4-2 K ordinance amendment regarding the allowed zoning districts for facilities providing shelter for victims of domestic abuse, sexual assault and sex trafficking serving 20 or less occupants – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
  - C. Proposed Title 5-1-12 ordinance amendment regarding prohibition of public urination / defecation / vomiting – discussion and possible ordinance adoption
  - D. Proposed Title 6-1-12 ordinance amendment regarding the operation of all-terrain vehicles on designated public streets – discussion and possible ordinance adoption
  - E. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list
  - B. Menomonie Moose Lodge #1584 license premise amendment for an event on August 27, 2016 - discussion and possible motion of action

## **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**