



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS

Monday – August 15, 2011  
*Special Session - 6:30 PM*  
Regular Session - 7:00 PM

## AGENDA

*Special Presentation* – Tainter / Menomin Lake Association – update, Dick Lamers

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

A. Review of Facilitator's report from the August 2, 2011 meeting – discussion and possible motions of action

### **6. New Business**

- A. Meadow Hill Drive area deer hunt extension – discussion and possible motion of action
- B. Review of Wilson Street utility bids – discussion and possible motion of award
- C. Review of the proposed 2012 – 2016 Capital Improvements Program – discussion and possible motion of action
- D. Request to prepare the DOT a letter of support for an I-94 Red Cedar River pedestrian bridge – discussion and possible motion of action
- E. Budget Transfers including 2010 year end 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 individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.