



**CITY OF MENOMONIE**  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
**Monday – August 18, 2014**



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**

- A. Request for consideration of a motion of support towards the formation of a lake district – discussion and possible motion of support or motion of direction
- B. Review of a proposed policy and permit process to allow encroachments (irrigation sprinklers) on city right-of-way including residents on Elm Avenue West - discussion and possible motion of action
- C. Possible reconsideration of Water Department truck bids – discussion and possible motions of action

#### **6. New Business**

- A. Review of correspondence seeking a response to open meetings law allegations and open records request – discussion and possible motion of action
- B. 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.