



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – August 6, 2012

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**

- A. Dunn County Emergency Management presentation of a Wisconsin Disaster Fund award – discussion and possible motion accepting

2. **Approval of Minutes**

3. **Public Hearings**

- A. Sidewalk reconstruction including various locations on Main Street, South Broadway Street, 3rd Avenue / 3rd Street West and UW Stout Parking Lot #8

4. **Public Comments**

5. **Unfinished Business**

- A. See 3.A. above – discussion and possible motion authorizing bidding
- B. Proposed employment agreement with Eric Atkinson for the Chief of Police position – discussion and possible motion approving

6. **New Business**

- A. Proposed resolution dedicating an extension of Freitag Drive as public right-of-way – discussion and possible resolution adoption
- B. Preliminary resolution authorizing special assessment charges to properties abutting the Freitag Drive extension – discussion and possible resolution adoption
- C. Presentation by the Dunn County Humane Society for a preliminary building expansion plan and request for a city land transfer – discussion and possible motion of action
- D. Planned Unit Development (PUD) proposal by Broad Street Menomonie, LLC at 503 South Broadway Street (former Leever's Super Market site) for a mixed use development – discussion

E. Proposed agreement with Dunn County regarding property tax collection for the 2012-2014 tax years – discussion and possible motion of action

F. Budget Transfers – including 2011 year end budget transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

B. Menomonie Moose Lodge licensed premises amendment request – discussion and possible motion of action

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.