

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 17, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Hausler, Dickmann, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Knaack and Riedel were absent. MOTION was made by Dickmann, seconded by Cruz, and carried to approve the minutes of the September 4, 2012 meeting.

PUBLIC HEARINGS – Mayor Knaack announced time for the public hearing relating to Broadstreet Menomonie, LLC Planned Unit Development (PUD) and Section 10-11-A. ordinance amendment at 503 South Broadway for a multi-use residential/commercial redevelopment.

Patrick Pesek-Herriges, Joanie Dulin, Executive Director of Main Street Menomonie, Susan Thurin, Christopher Smith, Director of the Dunn County Economic Development Corporation, and Brett Naylor, developer of the project, all spoke in support of the proposed development at 503 South Broadway and urged Council support. Hearing closed.

Mayor Knaack announced time for the public hearing regarding specified uses on specified property in the Technology Park Specialized Industrial District including the Bundy Hall property.

Mark Kraske stated he and his wife have a signed purchase agreement for the Bundy Hall property and urged Council support.

Several neighbors expressed concern about increased traffic and safety, noise, property values, and possible future uses of the property should the proposed business fail.

Several individuals stated they think this is a good use of the property and urged Council support. Hearing closed.

Mayor Knaack announced time for the public hearing regarding the proposed Freitag Drive special assessments on Indianhead Drive to approximately 2,000' east for the installation of sewer, water, storm sewer, curb & gutter, and street improvements. Engineer, Dave Schofield, provided an overview of the proposed project and assessments.

Chris Smith, representing the Dunn County Economic Development, stated that he strongly supports the proposal. Hearing closed.

PUBLIC COMMENTS – Jazmin LaPlante and Kayla Grupe, representing GAMMA Sigma Sigma National Service Sorority, urged Council support for their Benefit Kickball Tournament on October 20, 2012 at Fowler Park.

ORDINANCE - MOTION was made by Beety, seconded by Brown, and carried to waive the first reading of the ordinance regarding occupancy on any ground level (at grade floor) of any building for any residential purpose in specified areas within the B-1 General Commercial District. MOTION to waive the second reading was made by Solberg, seconded by Smith, and carried. MOTION to adopt the ordinance was made by Cruz, seconded by Brown, and carried. MOTION was made by Solberg, seconded by Smith, and carried unanimously on roll call vote to approve the Planned Unit Development General Plan for the property at 503 South Broadway, as requested by Broadstreet Menomonie, LLC.

ORDINANCE – MOTION to waive the first reading of the ordinance regarding specified uses on specified property in T-1 Technology Park Specialized Industrial (TPSI) District was made by Solberg, seconded by Brown, and carried. MOTION to waive the second reading was made by

Cruz, seconded by Brown, and carried. MOTION was made by Smith, seconded by Cruz, and carried on the following roll call vote (Ayes: Smith, Schwebs, Brown, Cruz and Beety. Noes: Hausler, Dickmann, Solberg and Mercil) to revise and amend the ordinance as follows:

Lot 1 Certified Survey Map No. 3678, Volume 17 of Survey Maps Page 128, and that part of Lot 6, Block 3, Stout Technology Park, now known as Lot 11 Certified Survey Map No. 1639, Volume 6 of Survey Maps Page 189, may only be used for an educational and/or mini-conference center, ~~research and technology center, telecommunication center, human service center, corporate park headquarters,~~ historical center, guesthouse, motel, restaurant (with or without a liquor license) or single-family residence.

MOTION to adopt the original ordinance, as amended, was made by Cruz, seconded by Brown, and carried on the following roll call vote: Ayes: Smith, Schwebs, Brown, Cruz and Beety. Noes: Hausler, Dickmann, Solberg and Mercil.

ORDINANCE rezoning the property at 500 Meadow Hill Drive (Bundy Hall) from Single Family Residential District to Technology Park Specialized Industrial District was introduced by Cruz.

MOTION to refer the ordinance to the Plan Commission was made by Brown, seconded by Smith, and carried unanimously on roll call vote.

MOTION authorizing the City Engineer to solicit bids for the installation of sewer, water, storm sewer, curb & gutter, and street improvements on the Freitag Drive Extension (from the existing termination of Indianhead Drive to approximately 2,000 feet east) was made by Schwebs, seconded by Hausler, and carried unanimously on roll call vote.

MOTION was made by Smith, seconded by Beety, and carried unanimously on roll call vote to approve the Freitag Drive State / Municipal street improvement agreement for the Transportation Enhancements Program grant (Shape Products and Hidden Valley Industries).

MOTION was made by Schwebs, seconded by Smith, and carried to approve the request from Gamma Sigma Sigma National Service Sorority to host a Benefit Kickball Tournament on October 20, 2012 at Fowler Park.

ORDINANCE regarding operation of all-terrain vehicles and utility terrain vehicles on designated public streets was introduced by Solberg. MOTION to waive the first reading of the ordinance was made by Schwebs, seconded by Smith, and carried. MOTION to waive the second reading was made by Dickmann, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Solberg, seconded by Schwebs, and carried.

BIDS were received to sell the Wastewater Utility 1993 SRECO Jetting Trailer as follows: McCann's Sewer and Drain Cleaning Service - \$3,100.00; and EnviroTech Equipment Company - \$850.00.

MOTION was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote to accept the bid of \$3,100 from McCann's Sewer and Drain Cleaning Service.

BIDS were received for painting the Wakanda Waterpark pool as follows: Hagen Decorators, Inc. - \$55,264.00; and Harry Joles Painting - \$38,950.00.

MOTION was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote to accept the bid of \$38,950.00 from Harry Joles Painting (\$20,000 from 2012 capitol borrowing and the balance in 2013).

MOTION was made by Brown, seconded by Cruz, and carried to postpone review of the 2013 – 2017 Capital Improvements Program (CIP) until a future meeting.

MOTION was made by Smith, seconded by Schwebs, and carried to refer the proposed acceptance of land (Wilson Street North right-of-way) from the Town of Menomonie to the Plan Commission.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda pack included the August Building Inspection activity report, and Councilmember Smith requested the Administration provide to the council members a listing of all of the Commissions and their terms.

CLAIMS - MOTION was made by Smith, seconded by Cruz, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

Chippewa Valley Newspaper	\$ 1,608.81
First Supply	289.42
Halverson Bros.	27.48
Indianhead Insurance Agency	78,578.02
Manpower	731.30
Patriot 3	1,719.00
Schneider Electric	223.37
U. S. Postal Service	724.49

Parking Utility

Aqity	\$ 266.60
City Treasurer	160.53
Keyes Chevrolet	30.72

LICENSES - MOTION was made by Solberg, seconded by Brown, and carried to approve the following licenses:

CIGARETTE: Buddahs, LLC.

MASSAGE THERAPY FACILITY: Temple Massage (Rosann V. Slagel) 1202 N. Broadway.

OPERATORS: Rebecca L. Austin; Katherine E. Cantwell; Sarah J. VanBoxtel; Cheryl B. Witt; Alyssa M. Berschneider; Brandon U. Edden; David L. Pfeifter.

TAXI CAB DRIVER: Christopher R. Anderson; LuAnne M. Asp; Thomas J. Briggs; Tommy J. Klatt; Charles T. Probst.

TAXI CAB LICENSE: Right Way Shuttle Inc. (RIGHT WAY SHUTTLE INC), **SUBJECT TO PROOF OF INSURANCE.**

Three vehicles: 1992 Int. Bus, Vin #15264 Lic. Plate #17229B;

1994 Ford Bus, Vin #26012 Lic. Plate #3294B;

2004 Freightliner Bus, Vin #35805 Plates applied for.

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 was made by Cruz, seconded by Beety, and carried unanimously on roll call vote.

MOTION to return to open session was made by Schwebs, seconded by Smith, and carried on roll call vote with Beety opposed.

No action was taken.

MOTION to adjourn was made by Brown, seconded by Cruz, and carried.

JoAnn L. Kadinger
City Clerk