

## 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 6, 2016, and called to order by Mayor Knaack at 7:00 p.m.

The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman, and Mercil

MOTION made by Cook, seconded by Cruz, and carried to approve the minutes from the August 15, 2016 meeting.

PUBLIC HEARING – NONE

PUBLIC COMMENTS – Ed Frawley spoke in support of agenda item 6A the rezoning of 406 Technology Drive West. Austin Witt was there to speak in support of granting the taxi cab license for Pulse Party Bus and also the council granting his personal taxi cab driver license. Susan Thurin spoke in support of a downtown hotel and suggested a bronze plaque be made and placed on the hotel to describe the previous building that stood on that spot. The following people spoke in support of a hotel downtown but have concerns with the current design: Frank Burdick, Dr. Peter Galante, Jim Erdman, and Frank Smoot. Chris Freeman doesn't believe that the proposed location is appropriate because the size of the building would have a negative impact on the downtown skyline. Madison Olson spoke in support of agenda item 6F regarding the changes in the closing hours for Class A establishments. She voiced her concern for agenda item 10B the issuance of the license to Kwik Trip at 2008 Stout Rd.

MOTION made by Erdman, seconded by Ischer, and carried to extend public comments.

PUBLIC COMMENTS – The following people spoke in support of a hotel downtown but have concerns with the current design: Billie Walleen, Melissa Kneeland, Alexandra Hall, Amber Georgakopoulos, Keely Hogan-Braker, John Rudenborg, Susan Hall, Sarah Freeman, Karen, Hurtgen, Jim Gounaikis, and Steve Renfree. John Anshus spoke to fully support the hotel.

MOTION made by Traxler, seconded by Erdman, and carried to refer the rezoning request for 406 Technology Drive West to the Plan Commission after the Stout Technology Park meeting.

MOTION made by Mercil, seconded by Cook, and carried to approve Special Olympics Wisconsin to use Wakanda Beach for the Menomonie Polar Plunge on February 11, 2017.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to award the Wilson Street replacement sidewalk project contract to Harmon Concrete & Construction, Inc. for \$30,825.00 contingent upon receipt of proof of bonding and insurance.

MOTION made by Luther, seconded by Cruz, and carried unanimously on a roll call vote to approve the agreement with KLM Engineering, Inc. to support the South Water Tower rehabilitation project design and construction management for \$85,729.00.

ORDINANCE amending Section 6-4-7 general parking restrictions, specifically loading and unloading zones on Crescent Street, was introduced by Solberg. MOTION to waive the first reading of the ordinance was made by Solberg, seconded by Cook, and carried. MOTION to waive the second reading was made by Cook, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Solberg, seconded by Erdman, and carried.

MOTION made by Schwebs, seconded by Cruz, and carried to bring the proposed amendments for title 3-3-10 ordinance back as 2 separate ordinance changes.

MOTION made by Traxler, seconded by Solberg, and carried on the following roll call vote to authorize the staff to proceed with the design for the Jarrett Creek materials removal project from Lake

Menomin. Ayes: Luther, Traxler, Sutherland, Ischer, Cook, Kirckof, and Solberg. Noes: Schwebs, Cruz, Erdman, and Mercil.

MOTION made by Schwebs, seconded by Ischer, and carried to approve the Police Department's revised alcohol compliance check protocol policy.

BUDGET TRANSFER – MOTION made by Cook, seconded by Solberg, and carried unanimously on a roll call vote to approve the following budget transfer: \$10,000 from the Election wages – full time to Election wages – part time/seasonal to cover wages for the deputy clerk.

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

MOTION made by Erdman, seconded by Traxler and carried to allow Madison Olson to speak on behalf of the Crossroads check reissuance claims.

CLAIMS - MOTION made by Cook, seconded by Kirckof, and carried unanimously on a roll call vote to approve payment of the following claims:

**September 6, 2016 Claims**

**Claims 2016**

Airtec Sports	\$	57.94
Cardmember Services		3,660.06
Cedar Corp		57,591.05
Crossroads Community Ctr		2,250.00
Crossroads Community Ctr		2,250.00
Crossroads Community Ctr		2,250.00
Lakeland Overhead Door		120.00
Lincoln Contractors Supply		89.98
Premium Lawn Service		1,948.00
Rassbach Communications		119.65
Superior Chemical Corp		207.68
Weld Riley		6,933.50
WIPFLI, LLP		23,750.00
	<b>Total \$</b>	<b>67,251.74</b>

**Parking Utility Claims**

City Treasurer	\$	71.83
	<b>Total \$</b>	<b>71.83</b>

MOTION made by Luther, seconded by Cruz, and carried to approve the amended license list without the denial of the taxi license for Austin Witt.

**LICENSES- September 6<sup>th</sup> 2016**

**LICENSE YEAR - 2016 / 2017 (expires June 30, 2017)**

**PUBLIC DANCE PERMIT:**

Main Street of Menomonie (Darrek D. Orwig-342 Main ST E) Dance location- City Lot 2 (Behind Menomonie Visitor Center 4pm- 8pm)

**TAXI CAB:**

Pulse Party Bus, LLC (Austin M. Witt-1808 5<sup>th</sup> ST)

**TOBACCO LICENSE:**

Kwik Trip #164- 2008 Stout Rd

**OPERATOR:**

Daniel Millard; Darrek D. Orwig; Caitlyn A. Zunker; Ronni L. Rykal; Dakota J. Bignell; Kari D. Hague; Mara L. Jones; Joseph M. LeClaire; Ellen M. Vanwey; Katie A. Lund; Theresa L. Everett; Nathan T. McKeeth; Cassandra J. Sennott;

MOTION made Luther, seconded by Cruz and carried to award Austin Witt his taxi driver license.

MOTION made by Schwebs, seconded by Solberg, and carried to approve the Kwik Trip Class "A" beer and "Class A" liquor (cider only) license at 2008 Stout Road.

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

MOTION to return to open session was made by Cruz, seconded by Erdman, and carried unanimously on roll call vote.

MOTION made by Solberg, seconded by Schwebs, and carried to direct staff to continue negotiating the Development Agreement with Keith Street, LLC regarding proposed hotel project.

MOTION made by Cook, seconded by Traxler, and carried to authorize the application for a WEDC Community Development Investment grant.

NO ACTION on possible Development Projects in TIDs # 11 & 13.

MOTION made by Mercil, seconded by Cook, and carried to adjourn.

Cally Lauersdorf  
City Clerk