



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – September 19, 2011

AGENDA

Pledge of Allegiance

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

- A. Sub-Committee's strategic planning recommendations on point 4 – Improved Communication including a conduct policy – discussion and possible motions of action
- B. Alcohol Compliance Check Protocols language review – discussion and possible motion of action

6. New Business

- A. Proposed section 12-1-3B Ordinance amendment regarding the flood plain and zoning code – discussion, possible ordinance introduction and possible motion of referral to Plan Commission
- B. Proposed ordinance amendment to section 2-1-6 regarding the number of election poll workers – discussion and possible ordinance adoption
- C. Proposed discipline and grievance procedure pursuant to the requirements of Wisconsin Act 10 – discussion and possible motion of action
- D. Review of sewer utility camera request for proposals – discussion and possible motion to purchase
- E. Recommendation amending TID #11 project plan and boundary – discussion and possible resolution adoption
- F. 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.