



CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

TUESDAY – September 4, 2012

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Dunn County Humane Society request for a city land transfer - discussion and possible motion of action
 - B. Re-zoning request by Patricia and Mark Kraske for the property at 500 Meadow Hill Drive (Bundy Hall) from Single Family Residential to Technology Park Specialized Industrial District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
 - C. Presentation by Dunn County Transit of a proposed N/S city bus route – discussion and possible motion of action
 - D. Dunn County Health Care Center developer’s agreement revision – discussion and possible motion of action
- 6. New Business**
 - A. Arbor Place 5K run / 1 mile walk event on October 27, 2012 – discussion and possible motion approving
 - B. Review of the 2012 sidewalk repair contract bids – discussion and possible motion of award
 - C. Review of the 2012 Fire Department Ambulance bids – discussion and possible motion of award
 - D. Possible establishment of a 2013 Other Agency Financial Assistance review committee – discussion and possible motion of action
 - E. 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.