



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS

Tuesday - September 6, 2011

AGENDA

Special Session – 6:30 PM
Regular Session – 7:00 PM

Strategic Planning Sub-Committee presentation and discussion on Point 4 – Improved Communication

Pledge of Allegiance

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

- A. Review of Sub-Committee strategic planning recommendations on Point 4 – Improved Communication – discussion and possible motions of action
- B. Proposed TID # 13 distressed project plan amendment – discussion and possible resolution adoption
- C. Proposed TID # 14 donor amendment resolution – discussion and possible resolution adoption
- D. Alcohol Compliance Check Protocols language review – discussion and possible motion of action

6. New Business

- A. Possible City Council freestyle seating arrangement – discussion and possible motion of action
- B. Proposed Winterhaven warming shelter for homeless individuals at St. Joseph's Catholic Church – presentation and discussion
- C. Broadway pedestrian over-pass coatings / painting bids – discussion and possible motion of award
- D. Presentation on TID benefits and statutory requirements – presentation discussion
- 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.