



CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – February 6, 2023



City of Menomonie
800 Wilson Ave
1st Floor

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

6. New Business

- A. Housing Authority of the City of Menomonie presentation of their 2023 payments in lieu of taxes – discussion and possible motion accepting
- B. Joint purchase of electronic election poll books with the County of Dunn – discussion and possible motion of authorizing
- C. Mabel Tainter Community Celebration and Stepping Stones The bEAT 2023 special events – discussion and possible motions approving
- D. Proposed Title 1, Chapter 9, Section 4A ordinance amendment regarding limits for public works construction – discussion and possible ordinance adoption
- E. Community Services Department salt shed, skid steer and tandem axle truck bids – discussion and possible motion of awards
- F. Water Utility Well #8 submersible pump purchase – discussion and possible motion approving
- G. Recreation Department/ MADGO requests for ARPA funds to purchase disc golf baskets – discussion and possible motion approving
- H. Police Department three-year software contract with CoreXM-DesignXM – discussion and possible motion approving
- I. Proposed 2023 Arbor Day proclamation and International Migratory Bird Day recognition – discussion and possible motion/resolution adoption
- J. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list

11. Closed

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Discuss/consider proposed financial support of the development of private properties for residential purposes.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider proposed financial support of the development of private properties for residential purposes.

13. Adjourn

“PUBLIC ACCESS”

NOTE: Members of the public may continue to view City Council meetings via Zoom Teleconference /Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **833 7079 3704**. Please note: this is for viewing purposes **ONLY**. If you wish to participate, you must appear in person at the meeting.

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 232-2221.