



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – February 20, 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. Proposed initial resolution of the City of Menomonie, Wisconsin relating to the issuance of general obligation bonds in an amount not to exceed \$1,555,000 for swimming pool improvements – discussion and possible resolution adoption
 - B. Proposed initial resolution of the City of Menomonie, Wisconsin relating to the issuance of general obligation bonds in an amount not to exceed \$1,035,000 for the City's water system improvement program – discussion and possible resolution adoption
 - C. Proposed resolution providing for the issuance and sale of general obligation corporate purpose bonds, series 2023A, of the City of Menomonie, Wisconsin – discussion and possible resolution adoption
 - D. Proposed resolution providing for the issuance and sale of \$2,450,000 general obligation promissory notes, series 2023B, of the City of Menomonie, Wisconsin – discussion and possible resolution adoption
 - E. Request for TID #17 financial support and developer agreement from Gerrard Development, LLC for a residential housing development west of 21st Street East and north of Tower Ridge Avenue – discussion and possible motion authorizing
 - F. Menomonie Jr. Mustangs request for ballfield signage located at 720 19th Avenue East (Moose Lodge) – discussion and possible motion of action
 - G. Proposed resolution setting polling locations in the City of Menomonie – discussion and possible resolution adoption
 - H. Review of Golf View Drive Storm Sewer Outfall Repair bids – discussion and possible motion of award
 - I. Review of Stepping Stones homeless shelter building bids – discussion and possible motions of awards
 - J. Appointments to various Boards and Commissions including the Menomonie Housing Authority – discussion and possible motion approving
 - K. Budget Transfers
- 7. Mayor's Report**

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

11. Closed

12. Return to Open Session

13. Adjourn

“PUBLIC ACCESS”

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