



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – March 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. A. Temporary trailer storage extension for Stepping Stones of Dunn County, Inc. at 1602 Stout Road – discussion and possible motion approving
7. **New Business**
 - A. Menomonie Jr. Mustangs request for Wakanda Park road closures for a softball tournament from June 16-18, 2023 – discussion and possible motion approving
 - B. Proposed Title 9, Chapter 6, article 5, subsection H ordinance amendment allowing for ballfield signage at 720 19th Avenue East – discussion and possible ordinance adoption
 - C. Request for TID #17 financial support and developer agreement from Capital Investment Partners, LLC (Estover Terrace) for a residential housing development south of the terminus of 17th Street East – discussion and possible motion authorizing
 - D. Proposed zoning ordinance amendment at 1620 Stout Road for Volunteers Inc. Dunn County Interfaith (Stepping Stones) from Limited Multiple Family Residential (R-2) District to Local Commercial (B-2) District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
 - E. Proposed zoning ordinance amendment at 1602 Stout Road for Volunteers Inc. Dunn County Interfaith (Stepping Stones) from Neighborhood Office (B-4) District to Limited Multiple Family Residential (R-2) District – discussion and possible ordinance introduction and a motion of referral to the Plan Commission
 - F. Preliminary special assessment resolution extending water and sewer utilities south from Walton Avenue to 578th Avenue adjacent to CTH B – discussion and possible resolution adoption
 - G. Proposed agricultural lease extension with Quilling Farms, LLC for agricultural of land in TID #13 – discussion and possible motion authorizing
 - H. Water Department water tower washing contract bids – discussion and possible motion approving
 - I. Review of Stepping Stones homeless shelter building bids (Round 2)– discussion and possible motions of awards

- J. Appointments to various Boards and Commissions including the Urban Forestry Board – 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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