

ORGANIZATIONAL MEETING OF CITY COUNCIL
CITY OF MENOMONIE
TUESDAY, April 18, 2023 – 6:00 P.M.
CITY COUNCIL CHAMBERS
A G E N D A

Pledge of Allegiance

1. Roll Call
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business
6. New Business
 - A. Election of Council President
 - B. Appointment of Council representatives to:
 1. Plan Commission (2) Mayoral appointment, (council confirmation by majority vote of all members)
 2. Board of Review (2) Council appointment
 3. Recreation Advisory Board (1) Council appointment
 4. Community Development Commission (1) Council appointment
 5. Redevelopment Authority (1) Mayoral appointment, (council confirmation by 4/5 majority vote)
 6. Community-University Relations Committee (1) Council appointment
 7. Historic Preservation Commission (1) Council appointment
 8. Library Board (1) Council appointment
 9. Mabel Tainter Board (1) Council appointment
 10. Dunn County Economic Development Corporation (1) Council appointment
 11. Urban Forestry Board (1) Council appointment
 12. Main Street Board ad-hoc Member (1) Council appointment
 13. Stout Technology Park Board ad-hoc member (2) Council appointment
 14. Sister City Commission (1) Council appointment
 15. Tourism Commission (1) Council appointment
 16. Evergreen Cemetery Board ad-hoc member (1) Council appointment
 - C. Appointment of citizen representatives to:
 1. Plan Commission
(1) Mayoral designee (2 year term), Mayoral appointment (council confirmation by majority vote of all members) (2024)
(4) **Citizen members (3 year term), Mayoral appointment (council confirmation by majority vote of all members) (2025)**
 - D. Confirmation of *Weed Commissioner* Appointment
 - E. Designation of *Official Newspaper*
 - F. Confirmation of Health Officer
 - G. Appointment of City Attorney (2024)
7. Mayor's Reports
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
11. Closed Session
12. Adjourn

“PUBLIC ACCESS”

NOTE: Due to the COVID-19 pandemic, meeting access is 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 **821 0370 7679**.

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.