

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 16, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety and Mercil.

MOTION was made by Smith, seconded by Riedel, and carried to approve the minutes of the May 2, 2011 meeting with the following amendment in the Public Comments section: Amend the comment from Richard Hanson to: Richard Hanson acknowledged that the public does receive benefit from this project and that a cost remediation to the property owners is in order.

PUBLIC COMMENTS Mike Statz, representing Twin Springs Campground, expressed his concern regarding the proposed overnight use of Riverside Park for tent camping only.

MOTION was made by Beety, seconded by White, and carried to waive the rules to hear from Sean Lentz, Ehlers & Associates. Mr. Lentz explained the bids that were received earlier in the day for the \$3,130,000 General Obligation Promissory Notes, spoke about the city's bond rating that has been established by Moody's Investors Service, and recommended the acceptance of the bid from Robert W. Baird Company, Inc., Milwaukee, Wisconsin.

RESOLUTION NO. 5 providing for the issuance, sale and delivery of \$3,130,000 General Obligation Promissory Notes, Series 2011A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof, was introduced and moved for adoption by Beety, seconded by Solberg, and carried unanimously on roll call vote.

MOTION was made by Schwebs, seconded by Mercil, and carried to suspend the rules and allow the three applicants for the vacant 7th ward Council position to identify themselves and describe why they would like to be chosen to fill the vacancy. Justin Fults, Ryan Halloran and Aaron Wallace each described their qualifications and reasons why they would like to represent Ward 7.

Mayor Knaack opened nominations for the vacant 7th Ward Council position.

- Schwebs nominated Aaron Wallace.
- White nominated Ryan Halloran.
- Dickmann nominated Justin Fults.

A roll call vote resulted in the following: Halloran received five votes; Wallace received four votes; and Fults received one vote. Ryan Halloran was appointed to represent the 7th Ward until April 2012.

MOTION was made by Schwebs, seconded by Hausler, and carried to suspend the rules to hear from Krista James and students from the UW-Stout Biology Department regarding their efforts relating to the Galloway Creek protection research project.

A presentation was given by Krista James and students of the Biology Department at UW-Stout relating to ongoing restoration and maintenance efforts of Galloway Creek by University students. Following the presentation, Mayor Knaack presented Certificates for Community Service to the following presenters: Krista James, Jacob Pulfer, Catherine Rawlins and Steven Zweber.

BIDS were solicited for six obsolete street light poles. The only bid received was from Ryan Parker, Menomonie Golf & Country Club, who bid \$30 for each pole.

MOTION to accept the bid of \$30 for each pole (total \$180.00) from Ryan Parker was made by White, seconded by Cruz, and carried on roll call vote.

DISCUSSION Council members discussed the pros and cons of the overnight use of Riverside Park for tent only camping. MOTION was made by White, seconded by Cruz, and carried to direct the Recreation Advisory Committee to study this issue with a specific charge to study cost (license

fees, and maintenance and operating costs); and request additional information from communities that offer this type of camping (Durand and Sparta) regarding their experiences.

APPOINTMENTS MOTION was made by Schwebs, seconded by Solberg, and carried to approve the following appointments, as recommended by Mayor Knaack:

Tourism Commission

Gary Theelke – citizen representative – 1 year term
Roy Ostenso – citizen representative – 1 year term
Richard Mareno – industry representative – 1 year term
Jeff Iverson – industry representative – 1 year term

Historic Preservation

Tom Twohig – 3 year term
Monte Burstad – 3 year term

Board of Review

Sam Wood – 1 year term
John Sobota – 1 year term

Parking Utility

Lisa Frank – 3 year term
Jon Kroening – 3 year term

Sister City

Cindy Thomas – 2 year term

MAYOR’S REPORT Mayor Knaack announced that a tour of the municipal facilities for council members is being arranged for May or June.

COMMUNICATIONS The agenda packet included April activity reports from the Building Inspection, Fire and Police departments; a copy of the 2007 – 2027 City of Menomonie Comprehensive Plan Summary; and a revised, amended preliminary assessment report (Schedule C) for the upcoming Cedar Falls Road project.

MOTION was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

A T & T	\$ 1,396.45
EO Johnson	21,688.01
Northtown	22,980.12
WIPFLI	950.00

Parking Utility Claims

City Treasurer	\$ 7,296.43
Tapco	96.60
WIPFLI	1,260.00

LICENSES - MOTION was made by Schwebs, seconded by Solberg, and carried to approve the following licenses:

OPERATORS: Jackie R. Long; Lisa R. Moe.

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:
Mabel Tainter Literary, Library & Educational Society – May 21, 2011 @ 205 Main Street, (event –Tastings 2011), SUBJECT TO WAIVER OF THE 15 DAY FILING REQUIREMENT FOR THE “CLASS B” WINE LICENSE

WHOLESALE BEER – REQUEST TO AMEND THE LICENSED PREMISES:
Lucette Brewing Company, L.L.C. (Lucette Brewing Company, L.L.C., 910 Hudson Road)
Current licensed premises: Entire building located at 910 Hudson Road.
Proposed permanent amendment: Entire original building located at 910 Hudson Road, plus the 24’ x 38’ new storage building located southwest of the original building.

MOTION to adjourn was made by Cruz, seconded by Riedel, and carried.

JoAnn L. Kadinger, City Clerk