



CITY OF MENOMONIE COUNCIL MEETING  
CITY COUNCIL CHAMBERS

Monday, March 16, 2009 - 7:00 p.m.

## AGENDA

### Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business - None
- VI. New Business
  - A. Request from UW-Stout Campus Violence Protection Project to use Wilson Park on April 28<sup>th</sup> and from the Gamma Sigma chapter of the Alpha Phi to use Wakanda Park on April 25<sup>th</sup> for special events– discussion and possible motions approving
  - B. Proposed proclamation supporting the 2010 Census Complete Count Committee – discussion and possible motion approving
  - C. Presentation of the 2008 stormwater utility annual report - discussion and possible motion approving
  - D. Request to submit DOT Enhancement grant application to connect Junction Trail at Broadway Street – discussion and possible motion approving
  - E. Budget Transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
  - A. Normal license list

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.