



CITY OF MENOMONIE COUNCIL MEETING  
CITY COUNCIL CHAMBERS

Monday, May 18, 2009 - 7:00 p.m.

**AMENDED AGENDA**

Pledge of Allegiance

I. Roll Call & Special Recognitions

II. Approval of Minutes

III. Public Hearings

IV. Public Comments

V. Unfinished Business

- A. Review of applications to fill the **vacant 4<sup>th</sup> Ward Council position** – discussion and possible motion of action

VI. New Business

- A. Proposed **temporary street closures** on River Heights Road, Evans Lane and Ingalls Road on July 3, 2009 – discussion and possible motion approving
- B. Proposed 2009 **Farmer's Market temporary street closure** of 7<sup>th</sup> Street East one block south of Wilson Avenue – discussion and possible motion of action
- C. Authorization to apply for a **Department of Commerce grant** for a ConAgra Foods facility expansion – discussion and possible motion approving
- D. Review of the 2008 **sewer utility compliance maintenance annual report** – discussion and possible resolution adoptions
- E. Review of a claim notice from Alexandra Ostlie for **injuries relating to a sidewalk slip and fall** on Main Street – discussion and possible motion of action
- F. Review of Parks Department **replacement mower bids** – discussion and possible motion of award
- G. **Appointments** to various Boards and Commissions including Board of Review – discussion and possible motion approving
- H. 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.