



# CITY OF MENOMONIE

COUNCIL MEETING  
CITY COUNCIL CHAMBERS

Monday – May 16, 2011 – 7:00 PM

## AGENDA

### *Pledge of Allegiance*

#### **1. Roll Call & Special Recognitions**

#### **2. Approval of Minutes**

#### **3. Public Hearings**

#### **4. Public Comments**

#### **5. Unfinished Business**

- A. Resolution Providing for the Issuance, Sale and Delivery of \$3,240,000 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 – discussion and possible resolution adoption
- B. Review of applications to fill the vacant 7<sup>th</sup> Ward Council position – discussion and possible motion of action

#### **6. New Business**

- A. Galloway Creek protection research project - presentation and discussion.
- B. Review of obsolete street light pole bids – discussion and possible motion of award
- C. Proposed overnight use of Riverside Park for (tent only) camping – discussion and possible motion of action
- D. Appointments to various boards and commissions including Tourism, Historic Preservation, Board of Review, Parking Utility and Sister City - discussion and possible motions of action
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list

**11. Closed Session**

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.

**12. 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.