



# CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS

Monday, April 6, 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

- A. Review of Red Cedar Street reconstruction and design plans – discussion and possible motion of action

### VI. New Business

#### A. Review of 2009 annual event requests from:

- Drums Along the Red Cedar Street Closure – June 21, 2009
- Fall-O-Ween (Halloween Event) – Main Street of Menomonie, Inc.
- Winterdaze Parade – December 10, 2009 – Main Street of Menomonie, Inc.
- Veteran's Memorial Flag Day Ceremony – Main Street of Menomonie, Inc.
- 6<sup>th</sup> Annual Great Community Cook-Out – Main Street of Menomonie, Inc
- Suspended City Meter Parking – Main Street of Menomonie, Inc. - August 3 – August 21, 2009
- Popcorn in the Park – Shirley Doane Senior Center
- Freedom Fest 2009 – Menomonie Area Chamber of Commerce
- 2009 Homecoming Parade & Soapbox Derby Races – Blue Devil Productions
- Kickball Tournament (Muscular Dystrophy Assoc.) – Menomonie Firefighters Association
- Dunn County Fair Street Closures – Dunn County Fair Board
- Annual Walk For Paws – Dunn County Humane Society
- Parish Fall Festival– St. Joseph Catholic Church
- Farmers Market – West CAP

to use various public facilities, right of ways or receive other city approval or support – discussion and possible motions approving

- B. Request of the Menomonie Dog Park fund raising committee for the release of \$25,000 matching city funds – discussion and possible motion of action
- C. Airport Commission request for City Council approval to utilize the Bureau of Aeronautics land loan program to acquire airport related adjacent vacant property – discussion and possible motion of action
- D. Proposed resolution recognizing April 24, 2009 as Arbor Day – discussion and possible resolution adoption
- E. Appointments to various boards and commissions including Airport Commission, Urban Forestry, Board of Zoning Appeals and Police & Fire Commission – discussion and possible motion of appointment
- F. Street department replacement crackfilling machine bids – discussion and possible motion of award

G. 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.