



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – January 21, 2013**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
  - A. Special event request for June 14 – 15, 2013 for the Summer Daze event and the Nature Valley Grand Prix bike race – discussion and possible motion of action
  - B. Special event request for May 18 – 19th, 2013 for the Twin City Powerboat Association boat races on Lake Menomin - discussion and possible motion of action
  - C. Proposed ordinance amendments allowing for the issuance of provisional taxi driver licenses, taxis for hire and other Title 3 revisions – discussion and possible motion of direction
  - D. Proposed ordinance amendment establishing no parking regulations on South Broadway from 13th Avenue to 24th Ave. - discussion and possible ordinance adoption
  - E. Review of the proposed 2013 Capital Projects list including various sidewalk and street projects – discussion and possible motion of action
  - F. Northeast Bike / Pedestrian Trail relocation order allowing for easement acquisitions - discussion and possible motion approving
  - G. Northeast Bike / Pedestrian Trail consultant services contract for appraisal and fee negotiation services – discussion and possible motion of action
  - H. Appointments to various Boards and Commissions including the Community Development and the Plan Commission – discussion and possible motions appointing

I. 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 individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.