



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

7:00 PM

Monday – October 15, 2012

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
 - A. Re-zoning request by Patricia and Mark Kraske for the property at 500 Meadow Hill Drive (Bundy Hall) from Single Family Residential to Technology Park Specialized Industrial District
4. **Public Comments**
5. **Unfinished Business**
 - A. See 3A above – discussion and possible ordinance adoption
6. **New Business**
 - A. Review of the 2011 Financial Statements and Auditors Report – discussion and possible motion accepting
 - B. Request by 24-7 Telcom for an Industrial Park Water Tower lease agreement – discussion and possible motion of action
 - C. Proposed 2013 / 2014 maintenance assessment contract with Bowmar Appraisal, Inc.– discussion and possible motion approving
 - D. Proposed resolution authorizing the submission of a Community Development Block Grant for the Broadstreet Menomonie, LLC redevelopment project - discussion and possible resolution adoption
 - E. Proposed section 10–4–9 ordinance amendment updating zoning processes for properties being annexed into the city – discussion, possible ordinance introduction and possible motion of referral to the Plan Commission.

- F. Proposed section 6–4–9 ordinance amendment allowing the parking utility to regulate bus stops/no parking zones - discussion and possible ordinance adoption
- G. Presentation of the preliminary 2013 city general fund operating budget – discussion and possible motions of action
- H. Write off of uncollectible accounts and NSF checks – discussion and possible motion of action
- 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.