



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – October 6, 2014



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

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Dancing Oaks Cottages amended 24 unit Planned Unit Development on Wilson Avenue extended
- B. Proposed zoning ordinance amendment prohibiting ground level (at grade level) of any building for any residential purpose in specified areas within the B-1 General Commercial District

4. Public Comments

5. Unfinished Business

- A. See 3.A. above – discussion and possible motion approving the amended PUD
- B. See 3.B. above – discussion and possible motion of ordinance adoption

6. New Business

- A. Proposed zoning ordinance amendment for Lot 6, Block 2 of the Stout Technology Park from Technology Park Specialized Industrial District (T -1) to Local Commercial District (B-2) from the City of Menomonie – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- B. Proposed proclamation promoting October 19 – 25, 2014 as Freedom from Workplace Bullies Week – discussion and possible motion approving
- C. Presentation of an amended city Urban Stormwater Plan – discussion and possible motion of action
- D. Appointments to various Boards and Commissions including the Housing Authority and Community Development Commission - discussion and possible motion approving
- E. Budget transfers and sale of surplus city items – discussion and possible motions approving

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

- A. Normal license list

11. 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.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. 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.