

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 28, 2011, and called to order by Mayor Knaack at 5:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Schwebs, Halloran, Solberg, Cruz and Mercil. Beety was absent.

PUBLIC COMMENTS – Katherine Dutton, representing Stepping Stones of Dunn County, thanked the City Council for their support and for restoring their 2012 budget to slightly more than the 2011 budget amount by adding \$1,940 back in at the last meeting.

Mark Kinney urged the Council to cut back and not increase taxes and let the economy come back.

MOTION to approve Option B from the Preliminary 2012 Property Tax Rate Calculations worksheet (adopt a Tax Levy of \$5,650,000 and set the 2012 mill rate for the City of Menomonie at \$6.50 per thousand dollars of assessed valuation) was made by Riedel, seconded by White, and carried on the following roll call vote: Ayes: White, Hausler, Dickmann, Riedel, Halloran, Cruz and Mercil. Noes: Smith, Schwebs and Solberg.

ORDINANCE - appropriating the necessary funds for the operation of the government and administration of the City of Menomonie for the year 2012 (Tax Levy of \$5,650,000 and mill rate of \$6.50 per thousand dollars of assessed valuation) was introduced by White. **MOTION** to waive the first reading of the ordinance was made by Cruz, seconded by Halloran, and carried. **MOTION** to waive the second reading was made by Halloran, seconded by Dickmann, and carried. **MOTION** to adopt the ordinance was made by Cruz, seconded by Riedel, and carried on roll call vote with Schwebs opposed.

MOTION to postpone review of the 2012 Capital Improvements Program until the December 5th regular meeting was made by White, seconded by Schwebs, and carried.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Councilmember Smith requested that abstentions be discussed at the next meeting. Councilmember Cruz suggested that at a future meeting the Council look at the subsidies and plan for next year.

MOTION to adjourn was made by Dickmann, seconded by White, and carried.

JoAnn L. Kadinger, City Clerk