



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – November 18, 2019



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. Proposed Title 10 ordinance amendment regarding the size, location and number of units conditionally allowed in Mini-Storage facilities
- B. Proposed Title 10-8 ordinance amendment in the Limited Multiple-Family Residential District permitting units in excess of four
- C. Proposed ordinance establishing the 2020 General Fund Operating Budget and Tax Levy

4. **Public Comments**
5. **Unfinished Business**

- A. See 3.A. above – discussion and possible motion ordinance adoption
- B. See 3.B. above – discussion and possible ordinance adoption
- C. See 3.C. above – discussion and possible motions amending the 2020 General Fund Operating Budget and adopting the 2020 Tax Levy Ordinance

6. **New Business**

- A. Proposed Title 1-6 ordinance amendment regarding the monthly compensation of alderpersons – discussion and possible ordinance adoption
- B. Proposed Title 1-6 ordinance amendment regarding the monthly compensation of the Mayor – discussion and possible ordinance adoption
- C. Proposed lease agreement with West Central Wisconsin Community Action Agency, Inc. for office space at 800 Wilson Ave. - discussion and possible motion of action
- D. Review of various cropland bids for city owned lands – discussion and possible motion of awards
- E. Community Services Department request to sell surplus equipment – discussion and possible motion authorizing
- F. Request to write off uncollectible invoices, NSF checks, and stale dated checks – discussion and possible motions authorizing
- G. Appointments to various Boards and Commissions including the Main Street Board and Community Development – discussion and possible motion approving
- H. Budget Transfers

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

- A. Request by Wei Rae, LLC (dba Plaza Tavern) to surrender a Class "B" beer and "Class B" liquor license pending issuance to Smokin' Joe's BBQ and Grill, LLC (dba Smokin' Joe's BBQ and Grill) at 1705 Plaza Drive – discussion and possible motion approving
- B. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Discuss/consider the purchase of private properties.

12. Return to Open

- 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.
 - B.1. Discuss/consider the purchase of private properties.

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.