



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – December 15, 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**
- 4. Public Comments**
- 5. Unfinished Business - none**
- 6. New Business**
 - A. Review of the water, wastewater, solid waste and storm water utility 2015 operating budgets – discussion and possible motion / resolutions approving
 - B. Review of the proposed 2015 Urban Stormwater Plan – discussion and possible motions of action
 - C. Review of the proposed 2015 Capital Improvement Program, and **Tax Increment District Budgets** – discussion and possible motions of action
 - D. Proposed council chambers projector system upgrade – discussion and possible motion approving
 - E. Request to write off 2013 uncollectible invoices – discussion and possible motion approving
 - F. Appointments to various Boards and Commissions including the Plan Commission, Housing Authority, **Main Street of Menomonie and Tourism Commission** – discussion and possible motion appointing
 - G. Proposed resolutions designating Dairy State Bank as a public depository – discussion and possible resolution adoptions
 - H. Budget Transfers
 - I. **Final replat of Lots 15 – 23 of the Timber Canyon First Addition – discussion and possible resolution adoption**
 - J. **Proposed 2015 PSC annual report and application preparation contract with Don Betthausser – discussion and possible motion approving**

- K. Request by Dunn County Partnership for Youth to make a 2014 Wisconsin Alcohol Policy Seminar presentation - discussion and possible motion of direction

- 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