

CITY OF MENOMONIE SPECIAL COUNCIL MEETING
MONDAY – FEBRUARY 18, 2013 – 6:00 P.M.
COUNCIL CHAMBERS

AGENDA

Pledge of Allegiance

1. Roll Call
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business – none
6. New Business
7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
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 purchase/sale of public properties, the investing of public funds, or conducting other specified business (Stout Technology Park) whenever competitive or bargaining reasons require a closed session.
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