



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – February 20, 2012

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Wilson Street from 300 feet north of Northern Meadows Parkway to 300 feet east of STH 25 on final special assessments for sanitary sewer, water, storm sewer, curb / gutter and street improvements

4. Public Comments

5. Unfinished Business

- A. See 3. A. above – discussion and possible special assessment resolution adoption
- B. Proposed section 3-2-2 ordinance amendment modifying the hotel/motel room taxation rate and proceeds apportionment – discussion and possible ordinance adoption
- C. Review of Water Department Service truck bids – discussion and possible motion of award
- D. Presentation of a proposed streets / trails naming policy – discussion and possible motion of action

6. New Business

- A. Council request to consider allowing chickens in single family dwellings – discussion and possible motion of direction
- B. Upper Midwest Power Boat Association request to hold an event on Lake Menomin on July 28, 2012 – discussion and possible motion of action
- C. Review of City Council chambers audio / visual equipment proposals – discussion and possible motion of action
- D. Budget Transfers

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

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. 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.