



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – February 4, 2013



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 zoning ordinance amendment removing the property known as Bundy Hall from the Technology Park Specialized Industrial District
4. **Public Comments**
5. **Unfinished Business**
 - A. See 3. A. above – discussion and possible ordinance adoption
 - B. Charter ordinance review of the size and makeup of the City Council – discussion and possible motion of action
 - C. Consideration of the process to fill the vacant Ward 2 and 3 City Council position – discussion and possible motion of action
 - D. Temporary beer license request for the June 14 – 15, 2013 Summer Daze event adjacent to Wilson Park – discussion and possible motion of action
6. **New Business**
 - A. Proposed 2013 Arbor Day proclamation and International Migratory Bird Day Recognition – discussion and possible motion/resolution adoption
 - B. Woodland Ridge Townhomes proposed zoning ordinance amendment introduction (Limited Multiple to Full Multiple Family Residential District) and PUD presentation – discussion and possible ordinance introduction and a motion of referral to the Plan Commission

- C. Proposed Title 3 ordinance amendments (including vehicles for hire and transient merchants) license, registration and permit regulations regarding issuance procedure, fees and police investigation – discussion and possible ordinances adoption
- D. Budget Transfers and request to sell surplus Fire Department property.

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

B. Castro Corporation (El Patio – 1415 North Broadway) hearing to consider the revocation of a combination Class “B” and “Class B” retail license for the sale of fermented malt beverages and intoxicating liquors – hearing, discussion and possible motion of action.

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. 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.