



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – March 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. London Rentals, LLC PUD General Plan for three 8-plex units on 21st Street East adjacent to the Menomonie Middle School
- B. Rezoning request by London Rentals, LLC for Lot 10, CSM 2725 from Limited Multiple-Family Residential (R-2) to Multiple-Family Residential (R-3) District

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

- A. See 3A above – discussion and possible motion approving
- B. See 3B above – discussion and possible ordinance adoption

6. **New Business**

- A. Review of applications to fill the vacant Ward 2 City Council position – discussion and possible motion of action
- B. Review of street department truck and equipment bids – discussion and possible motion of action
- C. Review of police department squad car bids – discussion and possible motion of action
- D. Proposed 2013 special assessment rates for curb/gutter and sidewalk installation - discussion and possible motion approving
- E. Proposed agreement with the Union Pacific Railroad to acquire abandoned rail line from Oak Avenue to Cedar Falls Road for the Rails to Trails program– discussion and possible motion approving
- F. Title 3, Chapter 17 Mobile Home Parks and Title 10 Zoning ordinance modifications – discussion, possible ordinance introduction and a motion of referral to the Plan Commission

G. Budget Transfers

- 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

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.