

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 21, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Hausler, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety and Mercil. Knaack was absent.

MOTION was made by Dickmann, seconded by Solberg, and carried to approve the minutes of the May 7, 2012 meeting with the amendment to delete the statement from the April 17, 2012 minutes that says “Council member Knaack should be identified as B. Knaack to eliminate any confusion with himself and Mayor Knaack”.

MOTION was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote to approve the request from Michael Labus, representing Canine Comfort, Inc., for a property tax refund of \$273.04 (from Account 01.51910.491 Illegal Taxes/Refunds) for Parcel #251-1060-04 for the years 2008, 2009 and 2010 due to a land over assessment.

MOTION was made by Schwebs, seconded by Riedel, and carried with Cruz and Beety opposed directing the City Attorney to draft an ordinance for the June 18th meeting which would allow for the issuance of multiple tickets for violations of city parking regulations, and request the administration to obtain input from the Chamber, Main Street, and the police department on this issue.

MOTION was made by Mercil, seconded by Schwebs, and carried to suspend the rules to hear from Zenon Smolarek, Assistant Director of the Physical Plant at UW-Stout. Mr. Smolarek described improvements (including new plantings) being planned by UW-Stout for this summer in the boulevard area adjacent to the USH 12/STH 25 pedestrian overpass.

APPOINTMENT – MOTION was made by Beety, seconded by Dickmann, and carried to approve the Mayor’s recommendation and appoint Linda Chase to the Historic Preservation Commission to fill a vacancy (Betty Verdon) until April 1, 2013.

MOTION was made by Mercil, seconded by Beety, and carried authorizing the administration to submit a Wisconsin Certified Sites Program application for the North Industrial Park.

COMMUNICATIONS – The agenda packet included a summary from the Menomonie Police Department of the Public Intoxication Arrests from 4/24/11 to 4/25/12; notice that the City is accepting resumes for the 7th Ward City Council vacant position until June 13th; and a Dunn County Economic Development Corporation activity update for May.

MOTION was made by Smith, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
County of Dunn	\$17,459.00
Dunn County Clerk	1,892.40
First Supply	735.48
Staab Construction	21,000.00
<u>Parking Utility Claims</u>	
City Treasurer	\$ 613.94

MOTION was made by Hausler, seconded by Dickmann, and carried to approve the following licenses:

CLASS “B” BEER & “CLASS B” LIQUOR (Change of Agent):

Apple Minnesota LLC (Applebee’s Neighborhood Grill & Bar – 2303 State Hwy. 25 N.), New Agent – Christopher P. Marler.

OPERATORS: Tyler C. Kincaid; Spencer M. Malovrh; Courtney N. Wright.

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 was made by Smith, seconded by Cruz, and carried unanimously on roll call vote.

MOTION to return to open session was made by Smith, seconded by Cruz, and carried unanimously on roll call vote.

No action was taken.

MOTION to adjourn was made by Cruz, seconded by Dickmann, and carried.

JoAnn L. Kadinger
City Clerk