



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 2, 2016



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**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Mayor's recommendation for a two year appointment as City Attorney - discussion and possible motion confirming
 - B. Wild Boar Six, LLC TID 15 reimbursement request for building improvements at 400 Main Street East – discussion and possible motion of action
 - C. Proposed Lakeside Park rain garden/storm water improvement project – discussion and possible motion authorizing
 - D. State Municipal Agreement for North Broadway Street erosion control improvement project – discussion and possible motion approving
 - E. UW Stout 2016 special event requests requiring city approval or support – discussion and possible motion approving
 - F. Proposed resolution accepting Stout Road right-of-way in conjunction with the Kwik Trip construction project – discussion and possible resolution adoption
 - G. Appointments to various Boards and Commissions including the Urban Forestry Board and a liaison to the Evergreen Cemetery Board – discussion and possible motions appointing
 - H. 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