

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 15, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Barnes, Cook, Schwebs, Hathaway, Solberg, Cruz, Erdman and Mercil.

MOTION was made by Cruz, seconded by Cook, and carried to approve the minutes of the June 1, 2015 meeting.

PUBLIC HEARING – Mayor Knaack opened the public hearing for Kausrud Street Reconstruction project from Elm Ave West approximately 650 feet to its northern terminus. No one elected to speak. The public hearing was closed.

PUBLIC COMMENTS – Richard Hanson spoke in opposition to the Whispering Meadows Developer's Agreement and plat review. Hanson read from a prepared statement (copy given to the Council) detailing his opposition to Whispering Meadows.

Caitlin Burton spoke in opposition to the Whispering Meadows plat. Burton is happy to see growth in the community but this development will destroy their view. Burton was concerned about street lights, increased traffic and the safety of her children. Burton requested a privacy fence be built around her property.

Joe Gessner spoke in opposition to the Whispering Meadows Developer's Agreement and plat review. Gessner was concerned that there is not a demand for additional apartments in Menomonie.

Craig Wurzer spoke in support of the Whispering Meadows Developer's Agreement and plat review. Wurzer let the Council know he is available for questions.

MOTION was made by Cruz, seconded by Sutherland, and carried unanimously on a voice vote to authorize Administration to solicit bids for the Kausrud Street Reconstruction project from Elm Ave West approximately 650 feet to its northern terminus.

MOTION was made by Cruz, seconded by Barnes, and carried unanimously to waive the rules and allow Craig Wurzer to address the Council regarding Whispering Meadows development. Wurzer stated he was "open" to discussions regarding a fence and further stated the existing driveway and easement on the north side of the development will remain untouched.

MOTION was made by Schwebs, seconded by Solberg, to approve the Whispering Meadows development agreement as presented. An Amendment to the MOTION was made by Luther, seconded by Cruz, to have the Developer construct a privacy fence on the Developer's property, to the maximum height allowed, along two sides of the Burton property beginning near the SW corner of the Burton property the fence would run north toward the NW corner then proceed east to the NE corner of the Burton property. The Amended MOTION PASSED on the following voice vote: Ayes: Luther, Sutherland, Barnes, Cook, Hathaway, Cruz, and Erdman; Noes: Traxler, Schwebs, Solberg and Mercil. A Second Amendment to the MOTION was made by Barnes, seconded by Erdman, to have the developer construct a privacy fence along the easterly boundary of Lots 14, 15, 16, 17, 18, 19, 20, 21 and 22. The Second Amended MOTION FAILED on the following voice vote: Ayes: Luther, Barnes, Erdman and Mercil; Noes: Traxler, Sutherland, Cook, Schwebs, Hathaway, Solberg and Cruz. The Original MOTION with the First Amendment (Burton privacy fence on the west and north side of their property) PASSED on the following voice vote: Ayes: Traxler, Sutherland, Cook, Schwebs, Hathaway, Solberg and Cruz; Noes: Luther, Barnes, Erdman and Mercil.

MOTION was made by Traxler, seconded by Schwebs, to approve the Second Amendment to the Phillips Plastic Corporation development agreement contingent upon the Wisconsin DOT approving the TEA grant. Motion passed unanimously on a voice vote.

REVIEW of the Special Assessment policy for the costs associated with replacing existing City right-of-way sidewalks. Administration presented costs of past sidewalk projects to include assessments to property owners. Mayor Knaack provided his argument for modifying the existing policy. After discussion with Council members, Mayor Knaack stated he will bring the subject back on a future agenda.

MOTION was made by Erdman, seconded by Hathaway, and passed unanimously to appoint Steven Renfree to the Mainstreet of Menomonie Board to complete the remaining term of Robin Buck (through 12/31/15).

MAYOR'S REPORT – Mayor Knaack asked everyone to come out to support and enjoy the upcoming events in the City of Menomonie to include: North Star Professional Bike Race on June 20th, Airfest and Autorama on June 27th, and the annual Freedom Fest on July 4th. Mayor Knaack also updated the Council on new water treatment techniques he learned at a recent AWA (American Water Association) conference.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Prange discussed a letter to State Legislators authored by Richard Lammer addressing the shore land zoning policy changes recently added to the proposed State budget.

CLAIMS - MOTION was made by Traxler, seconded by Sutherland, and carried unanimously on roll call vote to approve payment of the following claims:

June 1, 2015 Claims

Don Betthausser	6,535.00
Carrico Aquatic Resource	13695.35
Indianhead Truck Equip	16,467.40
Lighting Design Solutions	513.00
Starks Metal Works	750.00
Viking Electric	619.22
WI DNR	3530.00
Xcel Energy	49657.84

Parking Utility Claims

Clancy Systems Int'l	1,050.00
Transmotive Auto Repair	218.66

MOTION was made by Luther, seconded by Barnes, and carried to approve the following licenses:

LICENSE YEAR - 2015 / 2016 (expires June 30, 2016)

CLASS "A" BEER:

Northern Tier Retail LLC (SuperAmerica #4482 – 1708 N. Broadway);
Northern Tier Retail LLC (SuperAmerica #4483 – 1903 Stout Rd);
Northern Tier Retail LLC (SuperAmerica #4484 – 2020 S. Broadway);
Wal-Mart Stores East, LP (Wal-Mart #1819 – 180 Cedar Falls Rd.).

CLASS "B" BEER:

TS Joncas, LLC (Dickey's Barbecue Pit - 1320 N. Broadway Ste. #1).

CLASS "B" BEER & "CLASS B" LIQUOR:

Cancun Mendez Nunez, LLC (Los Cabos – 2401 Hwy 25 N. Unit #202) - *Subject to Copy of WI Seller's Permit*;
Gruetzomatic LLC (Silver Dollar Saloon & Taphouse – 315 & 321 Main Street);
Menomonie Lodge No. 1584 Loyal Order of Moose, Inc. (Menomonie Moose Lodge 1584 – 720 19th Ave);
The Mabel Tainter Literary, Library and Educational Society (Mabel Tainter Center for the Arts – 205 Main Street East);
Multiple Mulligans LLC (Shoe's Pub – 1321 N. Broadway)
Stout Ale House of Menomonie, Inc. (Stout Ale House – 1501 N. Broadway Suite #A).

CLASS “B” BEER & RESERVE “CLASS B” LIQUOR:

MR Wine, LLC (Barrel Room – 320 Main St);
Red Cedar Brewing LLC (Das Bierhaus – 120 6th Ave W).

CABARET:

Menomonie Lodge No. 1584 Loyal Order of Moose, Inc. (Menomonie Moose Lodge 1584 – 720 19th Ave.);
Multiple Mulligans LLC (Shoe’s Pub – 1321 N. Broadway)
Stout Ale House of Menomonie, Inc. (Stout Ale House – 1501 N. Broadway Suite #A).

CIGARETTE:

E-Cig 53, Inc. (E-Cig 35 – 1400 Broadway St. N);
Northern Tier Retail LLC (SuperAmerica #4482 – 1708 N. Broadway);
Northern Tier Retail LLC (SuperAmerica #4483 – 1903 Stout Rd);
Northern Tier Retail LLC (SuperAmerica #4484 – 2020 S. Broadway);
Wal-Mart Stores East, LP (Wal-Mart #1819 – 180 Cedar Falls Rd.).

MASSAGE THERAPY FACILITY:

Helios Center (Linda Capra) 815 Main St;
Rejuvenate Salon & Spa LLC (Katie Kersten) 394 Red Cedar St.

MOBILE HOME PARK:

Laurel E. Hague (Wilson Mobile Estates, 3003 and 3014 Wilson St.).

OPERATORS: Jeffrey S. Anderson; Sue Ann Babbitt; Angela L. Bowlin; Ila L. Brantner; Angela R. Braun; Jonathan F. Buck; Jasen L. Bullock; Tanner L. Capek; Faith E. Cook; Samantha N. Drinkwine; Joan C. Dulin; Christopher D. Dusek; Arianna D. Dyer; Derek W. Fahl; Heidi M. Feyereisen; Sydne R. Flatland; Edward D. Fly; Judith E. Foust; Charliene M. Frey; Heidi D. Glaser; Jennifer M. Gutting; David J. Halama; Joel L. Hansen; Jonathan B. Huebener; Lois A. Hintzman; Randi J. Hoyt; Shannon N. Hoyt; Hannah E. Jeffrey; Renee E. Kelsey; Heidi J. Kile; Jennifer L. Kohnke; Allison M. Kruse; Karlyn R. Kruszynski; Tara L. Lain; Patrick J. Larsen; Brittany M. Larson; Gina M. Lawton; Knudt R. Lien; Patricia M. Luepke; Jacob L. Luther; Nicole M. McIntosh; Elizabeth A. Merrill; Charles D. Meyer; Lisa R. Moe; Sara J. Moltzan; Austin R. Morris; Marshall J. Ohvall; Christopher R. Parker; Linda L. Patwell; Melissa A. Prange; Jared A. Prokop; Cindy M. Quilling; Jonas M. Rediske; Steven P. Renfree; Matthew J. Roskowski; Christina M. Rupp; Alizabeth J. Sand; Lois L. Schlosser; Nicole L. Schmidt; Gary K. Schwoch; Cassandra J. Sennott; Katie S. Shay; Nicole M. Snyder; Mckenzie E. Stansbury; Sean M. Steward; Cheryl L. Tibbitts; McKenna I. Vinall; Thomas J. Walenski; Chad D. Webb; Lucy E. Weidner; Brenna R. Weinberg; Kenrich J. Weinhold; Nicholas H. Williamson; Equality Wilson; Samantha K. Wolfbauer; Rita A. Young.

SOLID WASTE COLLECTION:

Menomonie Disposal Systems LLC (Douglas Gowland);
Waterman Sanitation (David Waterman).

Supplemental License List – Added 6-15-15

LICENSE YEAR - 2015 / 2016 (expires June 30, 2016)

CLASS “B” BEER & “CLASS B” LIQUOR:

Ambika Corporation (Econolodge Inn & Suites – 1815 N. Broadway Street);

CABARET:

Ambika Corporation (Econolodge Inn & Suites – 1815 N. Broadway Street);

CIGARETTE: Black Thumb Glass LLC, (Michael J. Roe), Black Thumb Glass – 149 Main Street E.

OPERATORS: Jacob P. Baker; Amy N. Bosco; Angela R. Braun; Deb L. Bright; Holly L. Brummer; Elizabeth R. Carroll; Timothy M. Carroll; Haley J. Chandler; Andrew P. Coleman; Amanda N. Davis; Jeremy M. Davis; Wendy A. Diedrich; John R. Duch; Joan c. Dulin; Christopher D. Dusek; Derek W. Fahl; Bart D. Fansler; Gregory J. Fox; Fred J. Flint; Nelson A. Gergen; Ryan W. Gondeck; David J. Halama; Joel L. Hansen; Jonathan B. Huebener; Grace M. Johnson; Anna L. Kopp; Karlyn R. Kruszynski; Michael M. LaPean; Crystal D. Lee; Stephanie K. Lee; Katie J. Link; Daniel K. Louis; Richard L. Lund; Elizabeth A. Merrill; Amy L. Miller; Mackenzie M. Miller; Linda L. Patwell; Anthony N. Pelke; Justin J. Price; Cindy M. Quilling;

Jonas M. Rediske; Christina M. Rupp; Allison L. Schrader; Cassandra J. Sennott; Katie S. Shay;
Gail A. Skamfer; Mckenzie E. Stansbury; Tiffany L. Stolarczyk; Lucy E. Weidner; Rita A. Young.

SOLID WASTE COLLECTION:

Advanced Disposal Services Solid Waste Midwest LLC (Advanced Disposal);

MOTION to adjourn was made by Barnes, seconded by Traxler, and carried.

Randy D. Eide, Clerk Pro Tem