



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM

Monday – July 15, 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

Public Hearings

- A. Proposed sidewalk reconstruction on portions of 6th Avenue, 12th Street and 11th Street

3. Public Comments

4. Unfinished Business

- A. See 3A above – discussion and possible authorization to bid the sidewalk reconstruction project
- B. Broadstreet Menomonie final PUD plan review – discussion and possible motion of action
- C. Charter ordinance review of the size and makeup of the City Council – discussion and possible motion of action

5. New Business

- A. Proposed 2013 Staff Officers Association agreement – discussion and possible motion approving
- B. Review of Cedar Falls Road reconstruction bids – discussion and possible motion of award
- C. Review of street department boom truck bids – discussion and possible motion of award
- D. 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.