



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS

Monday – July 18, 2011 – 7:00 PM

## AGENDA

### *Pledge of Allegiance*

#### **1. Roll Call & Special Recognitions**

#### **2. Approval of Minutes**

#### **3. Public Hearings**

- A. Proposed sanitary sewer and laterals, water and laterals, storm sewer curb and gutter and street improvements on Wilson Street from approximately 300 feet north of Northern Meadows Parkways to approximately 300 feet east of STH 25

#### **4. Public Comments**

#### **5. Unfinished Business**

- A. See 3. A. above – discussion and possible motion authorizing bidding the Wilson Street utility and street reconstruction project
- B. Continued review of the proposed Dunn County redistricting plan – discussion and possible resolution adoption
- C. City Council goal setting and action plan development strategies including facilitator selection – discussion and possible motion of action

#### **6. New Business**

- A. Menomonie Theatre Guild request to solicit money and sell items in Wilson Park on August 5-7, 2011 – discussion and possible motion approving
- B. Silver Storm Ministry request to solicit money, sell items and waive the park fees on Wakanda Beach September 11, 2011 – discussion and possible motion approving
- C. Review of subsidy recipient budget information request form – discussion and possible motion of action
- D. Appointments to various boards and commissions including Urban Forestry Committee and Recreation Advisory Board – discussion and possible motions approving
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list

**11. Closed Session**

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. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.