



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday, August 17, 2009 - 7:00 p.m.

AGENDA

Pledge of Allegiance

I. Roll Call & Special Recognitions

- A. Presentation by Christopher Smith, Executive Director of the Dunn County Economic Development Corporation – discussion

II. Approval of Minutes

III. Public Hearings

IV. Public Comments

V. Unfinished Business

- A. Presentation of various programs and other options to control the white tail deer population within the city – discussion and possible motion of action

VI. New Business

- A. Quality Liquid Feeds, Inc. request to rezone a portion of Lot 3 of CSM 3511 and Lot 10, Block 26, Menomonie Junction from R-2 (Limited Multiple) to I-1 (Restricted Industrial) – discussion and possible referral to the Plan Commission for recommendation
- B. Cedarbrook Church request to use Wilson Park for a fundraiser on September 26, 2009 – discussion and possible motion approving
- C. UW-Stout temporary street closure and parking restrictions request for September 6, 2009 – discussion and possible motion approving
- D. Proposed ordinance amendment placing a stop sign on Technology Drive West at Red Cedar Street – discussion and possible ordinance adoption
- E. Review of Sewer and Water bids to extend utilities from Riverside Park to 308 feet west – discussion and possible motion of award
- F. Review of letters from individuals seeking to fill the vacant 8th Ward council position – discussion and possible motion of action
- G. Budget Transfers

VII. Mayor's Report

VIII. Communications and Miscellaneous Business

IX. Claims

X. Licenses

- A. Normal License list
- B. Log Jam, Inc. permanent license extension request for the patio area hours of operation – discussion and possible motion of action
- C. Menomonie Moose Lodge #1584 request for a temporary license premises amendment for a fundraiser on September 19, 2009 – discussion and possible motion approving

XI. 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.

XII. 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.