



CITY OF MENOMONIE COUNCIL MEETING  
CITY COUNCIL CHAMBERS

Monday, May 4, 2009 - 7:00 p.m.

## AGENDA

### Pledge of Allegiance

#### I. Roll Call & Special Recognitions

#### II. Approval of Minutes

#### III. Public Hearings

#### IV. Public Comments

#### V. Unfinished Business

- A. Committee report on the possible **mail box re-location** and reconfiguration of 3<sup>rd</sup> Street East traffic flow and parking south of Crescent Street – discussion and possible motion of action

#### VI. New Business

- A. *Proposed resolution to reimburse expenditures and authorize a representative to file for a **Sewer Utility Clean Water Fund** project – discussion and possible resolution adoption*
- B. *Police Department 2009 Edward Byrne **Memorial Justice Assistance Grant (JAG)** Application – discussion and possible motion of approval*
- C. Write off of **uncollectible personal property**, stale dated checks and invoices – discussion and possible motion approving
- D. **Appointments** to various boards and commissions including the Chippewa Sports Commission – discussion and possible motion approving
- E. Budget transfers

#### VII. Mayor's Report

#### VIII. Communications and Miscellaneous Business

#### IX. Claims

#### X. Licenses

- A. Normal license list

## 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.