



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY – July 19, 2010 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Proposed storm water, curb & gutter, sidewalk, trail and street improvements on Red Cedar Street from 4th Avenue North to Domain Drive

4. Public Comments

5. Unfinished Business

- A. See 3. A. above – discussion and possible motion authorizing bidding the project
- B. Proposed resolution authorizing the issuance and sale of up to \$5,016,800 sewerage system revenue bonds, series 2010, and providing for other details and covenants with respect thereto - discussion and possible resolution adoption
- C. AHMC Asset Management request for Phase I final PUD approval for the development of the former Leever's Supermarket site – discussion and possible motion of action

6. New Business

- A. Proposed resolution authorizing Bremer Bank as a qualified public depository of city funds – discussion and possible resolution adoption
- B. Proposed relocation order authorizing the acquisition of property adjacent to the Cedar Falls Road Street re-construction project (251-1016-04-000) – discussion and possible motion of action
- C. Budget Transfers

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

- A. Normal license list
- B. Request from the City Limits Restaurant (Menomonie Farmer's Union Co-op) for a license premises amendment on 8/28/10 – discussion and possible motion of action

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 strategies to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Announcement of action taken, if any

13. 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.