



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS

TUESDAY – September 7, 2010 – 7:00 PM

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Wakanda Waterpark equipment replacement and possible capital upgrades – discussion and possible motion of action
- B. Proposed relocation order authorizing temporary limited easements for property adjacent to the Wilson Street reconstruction project – discussion and possible motion of action

6. New Business

- A. D. J. Fedderly Properties, LLC (Raw Deal) final payment from Tax Increment District #15 for facade improvements – discussion and possible motion of action
- B. Stout University Foundation request to donate land (tax parcel #251-1038-05) to the city – discussion and possible motion of action
- C. American Lutheran Homes request to waive the park shelter rental fee for events on September 25th and October 23rd, 2010 - discussion and possible motion of action
- D. Wal-Mart Transportation Team request to use city streets on September 25, 2010 for the Miracles for Kids fundraiser – discussion and possible motion of action
- E. Review of Fire Department snorkel truck bids – discussion and possible motion of award
- F. Police Department request to sell surplus items – discussion and possible motion approving
- G. Appointments to various boards and commissions including the Airport Commission – discussion and possible motion approving
- H. Proposed City Council community tour and possible strategic plan development – discussion and possible motion of action
- I. 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 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.