

**CITY OF MENOMONIE COUNCIL MEETING
CITY COUNCIL CHAMBERS**

Monday, January 5, 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 – None

- VI. New Business
 - A. Presentation by the Menomonie Housing Authority of their 2009 payment in lieu of taxes – discussion and possible motion accepting
 - B. Proposed resolution establishing the date for a February 2009 primary election – discussion and possible resolution adoption
 - C. Proposed resolution establishing the non-represented supervisory employee 2009 classifications and pay ranges – discussion and possible resolution adoption
 - D. Proposed resolution designating Dairy State Bank as a public depository of city funds – discussion and possible resolution adoption
 - E. Appointments to various boards and commissions including Main Street of Menomonie, Inc. – discussion and possible motion of appointment
 - F. Budget Transfers

- VII. Budget transfers
- VIII. Mayor's Report
- IX. Communications and Miscellaneous Business
- X. Claims
- XI. Licenses
 - A. Normal license list
 - B. Closed Session

- XII. 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.

- XIII. 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.