

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 18, 2010, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Sowiak, Kemp, Schwebs, Solberg, Brogan, Beety and Gabriel. Kolve was absent.

MOTION was made by Sowiak, seconded by Brogan, and carried to approve the minutes of the January 4, 2010 meeting.

PUBLIC COMMENTS Mark Kinney requested additional information regarding the police squads proposed in the 2010 budget and asked the Council to not approve this item when reviewing the 2010 Capital Improvement requests.

Bob Willow, Chairman of the Airport Commission, thanked the Council members for considering furniture for the new Airport Terminal Building again, and he stated that \$5,000 for a security system for the building was not included in the proposed request.

William Ostwald, representing the Market Bar, stated that he thinks reviewing the current license suspension policy is a good idea, and he would like to see the individuals who violate the law be held accountable for their actions.

Lucy Lammer also expressed appreciation for the Council reviewing the license suspension policy and requested that the police department work closer with the licensed establishments.

MOTION to approve all remaining pending items on the 2010 Capital Improvement Plan except for the police department - \$80,000 for squad car vehicle replacements and the \$11,500 for police department equipment, was made by Brogan and seconded by Smith.

MOTION to amend the motion to approve \$30,000 for Terminal Furnishings at the Menomonie Municipal Airport (as opposed to \$25,000) to provide funding for a security system, was made by Smith, seconded by Schwebs, and carried on the following roll call vote: Ayes: Smith, Traxler, Sowiak, Schwebs, and Solberg. Noes: Kemp, Brogan, Beety and Gabriel.

MOTION to include the two police department items (\$80,000 for squad cars and \$11,500 for departmental equipment) was made by Schwebs, seconded by Sowiak, and lost on the following roll call vote: Ayes: Traxler, Sowiak, Schwebs and Solberg. Noes: Smith, Kemp, Brogan, Beety and Gabriel.

ORIGINAL MOTION, AS AMENDED, carried on the following roll call vote: Ayes: Smith, Traxler, Sowiak, Kemp, Brogan, Beety and Gabriel. Noes: Schwebs and Solberg.

MOTION to review the alcohol license suspension policy was made by Solberg, seconded by Sowiak, and carried on roll call vote with Gabriel opposed.

BUDGET TRANSFER MOTION was made by Smith, seconded by Solberg, and carried on roll call vote to approve \$16,120.00 from Contingency 01.60000.699 to Machinery & Equipment 01.54110.453 Parts & Repair Supplies.

MAYOR'S REPORT Mayor Kropp announced that the agenda packet included December activity reports from the Building Inspection Department, Police Department K-9 report; the Fire Department; and Preliminary 2009 Public Safety Statistics from the Police Department; the 4th quarter MEUW Safety Report; notice of the Joint Meeting of Chippewa Valley Cities on January 28, 2010; a report of the 2009 sales tax received by Dunn County; and the results from a round of alcohol compliance checks conducted recently by the Police Department.

MOTION was made by Brogan, seconded by Kemp, and carried on roll call vote to approve payment of the following claims:

Claims

A T & T

\$ 1,396.45

Andres Medical Billing

2,551.52

Aramark Uniform Services	561.82
Cardmember Services	2,224.54
City Treasurer	8,281.16
Colfax Rescue Squad	100.00
Dunn County Sheriff's Dept.	84.70
Eau Claire Press Co.	454.59
Flight Light, Inc.	351.63
Sue Hitz	40.98
Infinity Technology	582.60
Irvington Garage	471.95
Lighting Design Solutions	1,436.80
Menomonie Farmers Union Coop	102.13
Mid State Int'l. Trucks of WI	1,368.48
Mobile Office Designs	2,698.03
Motorola	549.00
Northtown	2,572.39
Northwest Petroleum Service, Inc.	436.07
Schneider Electric Motor	165.95
Sig Sauer, Inc.	14,435.00
U. S. Postal Service	499.62
Verizon	1,057.30
Tim Ward	181.55
<u>2009 Parking Utility Claims</u>	
Cedar Corporation	56.15
City Treasurer	288.00
<u>2010 Parking Utility Claims</u>	
Ron Koenig	126.75

LICENSES MOTION was made by Brogan, seconded by Smith, and carried to approve the following licenses: **CLASS "B" BEER & "CLASS B" LIQUOR:** Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill – 1919 Stout Rd.) **SUBJECT TO AGENT COMPLETION OF BARTENDING COURSE; PROVIDING COPY OF WISCONSIN SELLERS PERMIT; FINAL INSPECTION AND SUBMITAL OF COPY OF LEASE AGREEMENT.**

MASSAGE THERAPY FACILITY: Rejuvenate Salon and Spa, LLC (Katie LaPean) – 394 Red Cedar St., Suite #2. **MASSEUSE:** Jessica Clark. **OPERATORS:** Rachel M. Bauer; Tammy K. Hollister; Alan R. Thomas; Samantha J. Tuschl. **OPERATORS LICENSE - POLICE CHIEF RECOMMENDS DENIAL until 2/18/10:** Taylor A. Anderson.

TRADE NAME CHANGE: Cancun Mendez Nunez, LLC: Former name: **Real Cancun Cousin** – 2401 Hwy 25 N, Unit #202. New trade name: **Los Cabos** - 2401 Hwy 25 N, Unit #202.

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 to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Brogan, seconded by Soviak, and carried on roll call vote.

MOTION to return to open session was made by Brogan, seconded by Kemp, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Brogan, seconded by Soviak, and carried.