



CITY OF MENOMONIE COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday, June 1, 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. Main Street Menomonie Inc. request for city support relating to the **Winderdaze Parade, Flag Day Ceremony, and Great Community Cook-Out** – discussion and possible motion of action
 - B. Sustainable Dunn request to use Wilson Park and allow vendor sales on July 25, 2009 – discussion and possible motion of action
 - C. Proposed **temporary street closure on Micheels Lane** requested by Oak Ridge Church for June 24th, 2009 – discussion and possible motion approving
 - D. Review of **bids** for **construction of a dog park** at the former landfill site – discussion and possible motion of award
 - E. Review of **bids** for the interior and exterior **painting** of the industrial park **water tower**– discussion and possible motion of award
 - F. Review of **bids** for **2009 concrete pavement repair** – discussion and possible motion of award
 - G. Review of **standing hay crop bids** for 17 acres east of 9th Street and north of Tanglewood Drive – discussion and possible motion of award
 - H. **Appointments** to various Boards and Commissions including the Historic Preservation Commission – discussion and possible motion approving
 - I. 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.