



CITY OF MENOMONIE  
COUNCIL MEETING

*Dunn County Board Room, First Floor, Room 122/124*

Dunn County Government Center  
800 Wilson Avenue, Menomonie, WI

Monday – June 21, 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. Planned Unit Development (PUD) proposal by AHMC Asset Management at 503 South Broadway (former Leever's Super Market site) for a mixed use development called the Gateway Project. – discussion and possible motion to override the Mayoral veto
- B. Resolution providing for the issuance, sale and delivery of \$2,925,000 general obligation promissory notes, series 2010a, of the city of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof – discussion and possible resolution adoption
- C. Request for authorization to have food sales in Wilson Park from June through September 2010 – discussion and possible motion of action
- D. Request for authorization to operate an ice cream truck and sell products on city right of way- discussion and possible motion of action
- E. Request of the Hmong Menomonie Alliance Youth to have food and beverage sales in Wakanda Park – discussion and possible motion of action

**6. New Business**

- A. Proposed ordinance amendment regarding the ban on smoking in places of employment and public and other places – discussion and possible ordinance adoption
- B. Review of 2010 sidewalk construction bids – discussion and possible motion of award
- C. Review of fire station #1 HVAC building renovation bids – discussion and possible motion of award
- D. Review of Fire Department ladder truck bids – discussion and possible motion of award

- E. Airport Commission recommendation requesting approval of the Bureau of Aeronautics six year Capital Improvement Plan – discussion and possible resolution adoption
- F. 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 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.