



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – January 21, 2019**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

**AGENDA**

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
  - A. Proposed resolution accepting the approved Scenic Heights II plat from Rod Buss abutting Amber View Street and Fairview Court – discussion and possible resolution adoption
  - B. Emergency funding request to replace downtown traffic signal controllers on Main, Crescent and Broadway Streets - discussion and possible motion authorizing
  - C. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list
  - B. Review of the availability and possible process to grant a Class "B" Beer and "Class B" liquor license – discussion and possible motion of action

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of 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.

A.1. Discuss/consider possible development agreement and project

## **12. Return to Open**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

B.1. Discuss/consider possible development agreement and project

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.