



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



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Rezoning request from Greg Landwehr and Tom Fisk for Lot 2 CSM #4379 at 328 Oak Avenue form Local Shopping Center (B-3) to Local Commercial (B-2) District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3A above – discussion and possible zoning ordinance amendment adoption

- 6. New Business**

- A. Presentation by the Housing Authority of the City of Menomonie of their 2018 payments in lieu of taxes – discussion and possible motion accepting
- B. Proposed Memorandum of Understanding with the Housing Authority of the City of Menomonie to allow vehicle parking on Kausrud Street right-of-way – discussion and possible motion approving
- C. Request from Rodney Buss to rezone Lot 4 CSM 1820 on Brickyard Road from Single Family R-1 to Multiple Family R-4 Residential District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- D. Proposed resolution dedicating Right-of-Way by the City of Menomonie for Lookout Road – discussion and possible resolution adoption
- E. Proposed three-year agreement with Rain to Rivers of Western Wisconsin, Inc for stormwater education and outreach services – discussion and possible motion approving
- F. Proposed resolution establishing February 19, 2019 as the date for a possible primary election – discussion and possible resolution adoption
- G. Appointments to the Main Street Board – discussion and possible motion approving
- H. Budget Transfers

7. **Mayor's Report**
8. **Communications and Miscellaneous Business**
9. **Claims**
10. **Licenses**

A. Normal license list

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 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 commercial real estate development.

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 commercial real estate development.

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.