

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 29, 2012, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Smith, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Knaack and Hausler were absent.

REVIEW – The Council and Administration reviewed the proposed 2013 General Operating budget. The department heads were present to address their departments proposed budget and answer questions.

No adjustments were made to the proposed 2013 General Operating Budget at this meeting.

Administration reminded the Council members that the November 5, 2012 meeting will begin at 6:00 p.m. to continue the review of the proposed 2013 General Fund Operating Budget, and announced that the Other Agencies will be requested to attend that meeting at 6:00 p.m.

BUDGET TRANSFERS – MOTION was made by Dickmann, seconded by Smith, and carried unanimously on roll call vote to adopt the following budget transfers:

- \$700 from Sewer Utility - Maint. of Treatment Plant Equipment 71.83300.226 Contractual Repairs to Misc. General Expenses 71.85600.439 Schools and Conferences;
- \$215 from Tree & Brush Control 01.54430.453 Parts, Bars and Chain Material, \$200 from Tree & Brush Control 01.54430.439 Schools and Conferences, \$100 from Tree & Brush Control 01.54430.463 Signs to Tree & Brush Control 01.54430.762 New Chain Saw; and
- \$800 from Maints. of Hydrants 61.67700.226 Repairs to Misc. General Expense 01.93000.439 Schools and Conferences.

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 was made by Brown, seconded by Cruz, and carried unanimously on roll call vote.

MOTION to return to open session was made by Schwebs, seconded by Brown, and carried unanimously on roll call vote.

MOTION to adjourn was made by Beety, seconded by Smith, and carried.

JoAnn L. Kadinger, City Clerk