



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – October 17, 2011

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Proposed Section 12-1-3 B Ordinance amendment regarding the flood plain and zoning code – discussion and possible motion of recommendation
- B. Special assessments for Red Cedar Street (4th Ave. N. to Domain Drive) sewer, curb, gutter, sidewalk and street improvements
- C. Special Assessments for South Broadway St. (west side, from Main Street to 128.5 feet north of 6th Avenue), Knapp Street (east side, from Pine Avenue to Maple Avenue) and 430 Crescent Street SE sidewalk improvements

4. Public Comments

5. Unfinished Business

- A. See 3. A. above – discussion and possible ordinance adoption
- B. See 3. B. above – discussion and possible final resolution adoption
- C. See 3. C. above – discussion and possible final resolution adoption
- D. Proposed Code of Conduct Policy for the Common Council, City Boards, Commissions and Committees – discussion and possible motion of action
- E. Proposed Section 5-1-3 ordinance creating a concealed weapons regulation – discussion and possible ordinance adoption
- F. Proposed Section 1-5-1D ordinance amendment regarding city ward boundaries and polling places - discussion and possible charter ordinance adoption
- G. Review of Cedar Falls Road Street re-construction right-of-way easements and acquisition compensation schedule – discussion and possible motion approving

6. New Business

- A. Request of Menomonie 3M Regatta to hold an event using Wakanda Beach between May 25 – 27, 2012 – discussion and possible motion of action
- B. Review of the 2012 proposed business improvement district operating plan and possible appointment of an ad-hoc city council member – discussion and possible motions of action
- C. Proposed write off of uncollectible accounts and stale dated checks – discussion and possible motion approving
- D. Presentation of the preliminary 2012 city general fund operating budget – discussion and possible motions of action
- E. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

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 concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. 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.