



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – October 20, 2014



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

4. Public Comments

5. Unfinished Business

- A. Review of sub-committee recommendation from June 26, 2014 for the City Council Policy for Placing Items on the Council Agenda – discussion and possible motion of action
- B. Dave and Joyce Johnson rezoning application fee reimbursement request for a Lot 2 of CSM 1762 – discussion and possible motion approving
- C. Update on public records request regarding Alderpersons Riedel and Brown emails – discussion and possible motion of direction

6. New Business

- A. 2015 Main Street of Menomonie, Inc. Business Improvement District operating plan – discussion and possible motion approving
- B. Proposed State Municipal Agreement for the reconstruction of Broadway between Tainter St. and Wolske Bay Road – discussion and possible motion of approving
- C. Proposed Transportation Economic Assistance grant for Kothlow Avenue extension between Technology Drive East and Lookout Road - discussion and possible motion approving
- D. Presentation of the preliminary 2015 city general fund operating budget – discussion and possible motions establishing meeting dates
- E. Water utility emergency generator change order purchase request - discussion and possible motion of action
- F. Budget transfers and sale of surplus city items – discussion and possible motions approving

- 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)(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. Return to Open Session

- 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.

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.