



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – October 7, 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 leasing agreement with The Ellefson Group, LLC to market and provide management services for the building at 800 Wilson Avenue – discussion and possible motion approving
  - B. Proposed implementation by Dunn County of a \$20 per vehicle registration fee – discussion and possible motion of action
  - C. Proposed Option Agreement extension with Hidden Valley Commercial Properties, LLC. For Lot 6, CSM 4294 – discussion and possible motion of action
  - D. Proposed State Municipal Agreements for pavement resurfacing on Stout Road ( 6<sup>th</sup> Street to 21<sup>st</sup> Street) – discussion and possible motions approving
  - E. Proposed joint land use planning meeting for vacant residential properties – discussion and possible motion of action
  - F. Proposed Title 10-8 ordinance amendment in the Limited Multiple-Family Residential District conditionally permitting units in excess of four – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
  - G. Community Services building addition/renovation preliminary design - update
  - H. Budget Transfers

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

- A. Request by Maurice Trask (dba Lakeside Lounge) to surrender a Class "B" beer and "Class B" liquor license pending issuance to CW Group, LLC (dba Diablo Bleu ) at 631 S. Broadway – discussion and possible motion approving
- B. Request by Menomonie Hotel Group, LLC (dba Cobblestone Inn & Suites) for a reserve Class "B" beer and "Class B" liquor license at 149 Main Street – discussion and possible motion approving
- C. Request by Keystone Hills, LLC (dba Hampton Inn & Suites by Hilton) for a reserve Class "B" beer and "Class B" liquor license at 2017 Stout Street – discussion and possible motion approving
- D. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (c) and (e), for the purpose of considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.
  - A.1. Discuss/consider compensation and performance evaluation data for Non-Represented city employees.
  - A.2. Discuss/consider proposed property assessment settlement agreement with Wal-Mart Stores, Inc. for the facility at 6100 3M Drive for Dunn County Case 2018CV000250
  - A.3. Update regarding Dunn County Case 2018CV000254 between Andersen Distribution, Inc. (d/b/a Andersen Logistics) and the City of Menomonie regarding the assessment for the facility at 5929 Packer Drive

## **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 compensation and performance evaluation data for Non-Represented city employees.
  - B.2. Discuss/consider proposed property assessment settlement agreement with Wal-Mart Stores, Inc. for the facility at 6100 3M Drive for Dunn County Case 2018CV000250
  - B.3. Update regarding Dunn County Case 2018CV000254 between Andersen Distribution, Inc. (d/b/a Andersen Logistics) and the City of Menomonie regarding the assessment for the facility at 5929 Packer Drive

## **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.