



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – November 18, 2013



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. Proposed ordinance establishing the 2014 General Fund Operating Budget and Tax Levy

4. Public Comments

5. Unfinished Business

- A. See 3.A. above – discussion and possible motions amending the 2014 General Fund Operating Budget and adopting the 2014 Tax Levy Ordinance
- B. Proposed ordinance amendment regarding the licensing of homeless shelter facilities – discussion and possible motion of action

6. New Business

- A. Review of proposals for 2014 insurance broker services – discussion and possible motion of action
- B. Rezoning request from Miller Valentine Group from single family residential to multiple family residential and conservancy districts for former UW – Stout Foundation property – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- C. American Cancer society request for the Relay for Life special event in Wilson Park on September 5, 2014 – discussion and possible motion approving
- D. Review of bids to sell a 1997 Wastewater pick-up truck – discussion and possible motion of award
- E. Cedar Falls Road future trail maintenance – discussion and possible motion of action
- F. Write off of 2009 - 2010 outstanding NSF checks, stale dated checks, uncollectible invoices and 2011 personal property taxes – discussion and possible motion of action
- G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list
 - B. License transfer at 1705 Plaza Drive to BlackOaks Restaurant LLC – discussion and possible motion approving
 - C. Application from Spare Investments III LLC for the available Class A Beer license for 2302 South Broadway – discussion and possible motion approving
- 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.