



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – November 19, 2012

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
 - A. Proposed ordinance establishing the 2013 General Fund Operating Budget and Tax Levy
4. **Public Comments**
5. **Unfinished Business**
 - A. See 3.A. above – discussion and possible motions amending the 2013 General Fund Operating Budget and adopting the 2013 Tax Levy Ordinance
6. **New Business**
 - A. Review of 2013 Capital Improvements Program – discussion and possible motion of action
 - B. Proposed resolution authorizing the purchase of land from the City of Chippewa Falls – discussion and possible motion authorizing
 - C. Proposed annexation ordinance for a portion of Wilson Street located in the Town of Menomonie – discussion and possible ordinance adoption
 - D. Proposed resolution dedicating a portion of Wilson Street as public right-of-way – discussion and possible resolution adoption
 - E. Appointments to various Boards and Commissions including Menomonie Housing Authority – discussion and possible motions of action
 - F. 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.