



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – November 20, 2017**



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**

A. Proposed ordinance establishing the 2018 General Fund Operating Budget and Tax Levy

- 4. Public Comments**
- 5. Unfinished Business**

A. See 3.A. above – discussion and possible motions amending the 2018 General Fund Operating Budget and adopting the 2018 Tax Levy Ordinance

- 6. New Business**

- A. Proposed rezoning request of Lot 3 Whispering Meadows plat from Limited Multiple (R2) to Full Multiple (R3) Residential District from Lee Haremza – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- B. Proposed rezoning request of Lot 3, Block 66 of the Original Plat to the City of Menomonie from Single Family (R1) to Full Multiple (R3) Residential District from JABS 4, LLC – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- C. 2018 Main Street of Menomonie, Inc. Business Improvement District operating plan – discussion and possible motion approving
- D. Request to write off Uncollectible 2014/2015/2016 uncollectible invoices, NSF and stale dated checks – discussion and possible motions authorizing
- E. Request to write off Uncollectible 2015 Personal Property Tax – discussion and possible motion authorizing
- F. Budget Transfers

**7. Mayor's Report**

**8. Communications and Miscellaneous Business**

- A. Presentation of the 2017- 2019 Tourism Commission Strategic Plan

**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), for the purpose of considering employment, promotion, 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 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.
  - A.1. Discuss/consider Public Employee Contract Negotiations
  - A.2. Discuss/consider proposed purchase and price for public easement.

**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.
  - B.1. Discuss/consider Public Employee Contract Negotiations and possible motion of action on same.
  - B.2. Discuss/consider proposed purchase and price for public easement and possible motion of action on same.

**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.