



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – November 7, 2011

## AGENDA

### *Pledge of Allegiance*

**1. Roll Call & Special Recognitions**

**2. Approval of Minutes**

**3. Public Hearings**

- A. Order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city

**4. Public Comments**

**5. Unfinished Business**

- A. See 3. A. above – discussion and possible motion of action
- B. Proposed resolution providing for the issuance, sale and delivery of \$2,235,000 taxable General Obligation Refunding Bonds, series 2011B, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof – discussion and possible resolution adoption

**6. New Business**

- A. Proposed Section 6-4 ordinance amendments regarding parking regulations on South Broadway and 6<sup>th</sup> Street East – discussion and possible ordinance adoption
- B. Review of revised Wisconsin Election laws and regulations – discussion and possible motion of action
- C. Review of Title 1, Chapter 5 regarding City Council composition, terms and ward boundaries – discussion and possible motion of action
- D. Appointments to various Boards and Commissions including the Main Street of Menomonie Board and the Dunn County Transit Commission – discussion and possible motion of action
- E. Review of the 2012 preliminary City of Menomonie General Operating and Capital Improvements Budget – 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.