



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – February 18, 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 - None**
4. **Public Comments**
5. **Unfinished Business - None**
6. **New Business**
  - A. Request to contract with New World Barn Company to complete an on-site inspection of the Wilson Park pavilion – discussion and possible motion authorizing
  - B. Proposed 2019 Arbor Day proclamation and International Migratory Bird Day recognition – discussion and possible motion/resolution adoptions
  - C. Review of Wakanda Water Park pool painting bids – discussion and possible motion of award
  - D. Review of Street Department skid steer, pickup, plow truck and plow truck equipment bids – discussion and possible motions of award
  - E. IT Department request to sell surplus equipment – discussion and possible motion authorizing
  - F. Proposed Police Department agreement with TriTech Software Systems for license and use agreements – discussion and possible motions approving
  - G. Appointment to Board of Zoning appeals – discussion and possible motion confirming
  - H. Budget Transfers
7. **Mayor's Report**
8. **Communications and Miscellaneous Business**
9. **Claims**
10. **Licenses**
  - A. Normal license list
11. **Closed Session**
12. **Return to Open**
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.