



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



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**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Review of ordinance 7-4-1: G restricting the use of city parks by dogs or other domesticated animals –discussion and possible motion of direction
 - B. Review of the Water Utility temporary antenna pole contract in conjunction with the south water tower painting project – discussion and possible motion approving
 - C. Review of the Water Utility SCADA and well #6 generator bids - discussion and possible motion of award
 - D. Proposed 2017 Arbor Day proclamation and International Migratory Bird Day Recognition – discussion and possible resolution adoptions
 - E. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Consideration of the Tanglewood Greens, LLC Class “B” beer and “Class B” liquor license application at 2200 Crestwood Drive – discussion and possible motion approving
 - B. 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 wage/salary of a City employee.

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 wage/salary of a City employee.

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.