



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – March 18, 2019



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**

- A. Proposed PUD General Plan presentation from Capital Investment Partners for the Terrace Ridge Multi-unit development being on Lot 1 CSM #3720 on the west side of 21st Street East
- B. Proposed rezoning request from Capital Investment Partners for the Terrace Ridge multi-unit development being on Lot 1 CSM #3720 on the west side of 21st Street East from Single Family (R-1) to Multiple Family (R-3) Residential District – discussion and possible zoning ordinance adoption

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

- A. See 3A above – discussion and possible motion of action
- B. See 3B above – discussion and possible motion of action

6. New Business

- A. Proposed Title 6-4-2 ordinance amendment removing parking on Badger Drive from CTH B west 1,000 feet – discussion and possible ordinance adoption
- B. Proposed repeal and recreation of Title 3-3-9 prohibiting gambling and disorderly conduct on licensed premises – discussion and possible ordinance adoption
- C. Proposed Title 5-2-4 ordinance creation prohibiting the sale, purchase and possession of Vaping Device Products by minors – discussion and possible ordinance adoption
- D. Proposed Title 1-4-6 ordinance amendment to amend the schedule of deposits – discussion and possible ordinance adoption
- E. 2018 MS4 Permit annual report presentation – discussion and possible motion approving
- F. Review of Solid Waste Committee recommendations for service delivery changes and site improvements at the Gilbert Creek Road facility – discussion and possible motions of action
- G. Review of City Entrance Signage bids – discussion and possible motion of award
- H. Appointment of Election Officials – discussion and possible motion approving
- I. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Application by Mr. Wine, LLC., to obtain a regular Class “B” beer and “Class B” liquor license at 320 Main Street – discussion and possible motion approving
- B. Premise transfer of Lakeside Lounge, Inc. Class “B” Beer and “Class B” Liquor license from 614 E. Main Street to 633 S. Broadway – discussion and possible motion approving
- C. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing 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 possible purchase and price of the Dunn County Government Center Building
 - B.1. Discuss/consider possible development agreement and project with Talon Development (The Heights) at 202 17th Avenue West for a multi-unit student housing development.

12. Return to Open

- 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 possible purchase and price of the Dunn County Government Center Building
 - B.2. Discuss/consider possible development agreement and project with Talon Development (The Heights) at 202 17th Avenue West for a multi-unit student housing development.

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.