

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 2, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety and Mercil.

MOTION was made by Dickmann, seconded by Solberg, and carried to approve the minutes of the March 19, 2012 meeting.

### PUBLIC COMMENTS –

Deborah Gotlibson spoke in support of the 2012 Dunn County Fair.

Angie Simpson spoke in support of the Oaklawn School Acorn Dash.

Joan Friedenfels spoke in support of the Greater Area Menomonie Chamber event requests.

Chuck Backus outlined several events the Historical Society was planning for 2012 and thanked the City Council for their support.

Joanie Dulin thanked the Council for their support and informed the Council of various event requests for 2012.

Jim Lilli spoke in support of the event requests for the Humane Society.

MOTION was made by Schwebs, seconded by Hausler, and carried with one Alderperson opposed (Reidel) to approve all Main Street of Menomonie, Inc. event applications as presented for the 2012 SummerDaze program.

The Sub-Committee report and findings regarding Other Agency Financial Assistance was introduced by Alderperson Cruz. Mercil, White, Reidel and Prange offered additional explanations associated with the information provided to the City Council.

MOTION was made by Schwebs, seconded by Cruz, and carried unanimously to accept the Other Agency Financial Assistance Guidelines and to use it as a tool starting with the 2013 budget process.

MOTION was made by Smith, seconded by Dickmann, and carried unanimously to thank the Sub-Committee on Other Agency Financial Assistance for all of their hard work.

MOTION was made by Solberg, seconded by Hausler, and carried unanimously to suspend the rules and hear from Bill Gorham of DASCOS System Group regarding the proposed audio/visual upgrades to the Council Chambers. Gorham and Eide explained the proposal and answered questions from the City Council.

MOTION was made by Schwebs, seconded by Smith and carried unanimously on a roll call vote to contract with DASCOS System Group to install the Basic Package plus Option B for a total of \$42,514.

A review of Title 1, Chapter 5 regarding City Council composition was introduced by Smith. Smith requested the Council take action to change the City Council size to five, seven, nine or stay at eleven members.

MOTION was made by White, seconded by Beety, to have a vote to see if we want to move the discussion forward regarding a smaller City Council with a YES vote supporting continued discussion regarding a smaller Council and a NO vote meaning an eleven member Council is fine. The motion failed on a roll call vote with 4 Ayes (Smith, Riedel, Schwebs, and Mercil) and 6 Noes (White, Hausler, Dickmann, Solberg, Cruz and Beety).

MOTION was made by Dickmann, seconded by Solberg and carried unanimously to approve all Special Event Requests provided in the City Council Packet to include “No Parking” during the Dunn County Fair in the neighborhood adjacent to the Fair.

MOTION was made by Hausler, seconded by Cruz, and carried unanimously to approve the 2011 Annual Stormwater Utility Report as required by the City’s MS4 Permit.

COMMUNICATIONS – The agenda packet included: a list of Council Committees, Boards and Commissions; DCATF March 22, 2012 Report; Agreement between the ATV Riders Association, Inc. and the City of Menomonie; March 20, 2012 Dunn County Economic Development Report; Cedar Falls Rd Construction Pre-Con Meeting Announcement; an announcement regarding Special Registration Deputy Training by the City Clerk.

MOTION was made by White, seconded by Cruz, and carried unanimously on roll call vote to approve payment of the following claims:

**2012 Claims**

American Made Election Equipment	\$ 50.00
B & H Photo	2,697.92
CDW-Government	1,143.67
Camera Corner Connecting Point	3,267.00
Cedar Corporation	23,806.50
Chippewa Valley Newspapers	445.53
HD Supply Waterworks	27,500.00
Mobile Office Designs	6,225.25

**Parking Utility Claims**

City Treasurer	\$ 2,055.23
Mike Kraft	204.75
Lark Uniform	287.75

MOTION was made by Dickmann, seconded by Beety, and carried to approve the following licenses:

**PUBLIC DANCE PERMIT & TEMPORARY CLASS “B” BEER LICENSE:**

Main Street of Menomonie Inc. – 342 Main St. E. on May 18, 2012, Event: SummerDaze.

Main Street of Menomonie Inc. – 342 Main St. E. on Sept. 6, 2012, Event: Great Community Cookout.

**OPERATORS:** Erin M. Schoenick.

**TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:**

**Dunn County Fair** – July 25<sup>th</sup> to July 29<sup>th</sup>, 2012 @ 620 17<sup>th</sup> Street

*(licensed area: grandstand – interior and seating in fenced area; under tent near the free stage, in the food court).*

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The following Temporary Class “B” Beer license has been issued by the City Clerk (after review by the City Administrator and Mayor):

**Tainter / Menomin Lake Improvement Association, Inc.**, May 25 to 27, 2012, @ Wakanda Park (licensed area - lower park, beach area – fenced-in area). Event – Menomonie Regatta.

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 was made by Smith, seconded by Solberg, and carried unanimously on roll call vote.

MOTION to return to open session was made by Schwebs, seconded by Solberg, and carried unanimously on roll call. No action was taken.

MOTION to adjourn was made by Hausler, seconded by Riedel, and carried.

Randy D. Eide  
Clerk, Pro Tem