



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – April 16, 2012

## AGENDA

### *Pledge of Allegiance*

1. **Roll Call & Special Recognitions** - Dunn County Transit 2011 Annual Report
2. **Approval of Minutes**
3. **Public Hearings**
4. **Public Comments**
5. **Unfinished Business**
  - A. Review of Timber Canyon final plat and developer's agreement– discussion, possible resolution adoption and motion approving
  - B. Proposed development agreement with the Dunn County for the Health Care Center building project – discussion and possible motion accepting
6. **New Business**
  - A. Proposed neighborhood office commercial zoning district – discussion and possible motion of direction
  - B. 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.