



**CITY OF MENOMONIE**  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
**Monday – May 20, 2013**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

**Roll Call & Special Recognitions** - Coalition on Alcohol presentation

**Approval of Minutes**

**Public Hearings**

**Public Comments**

### **5. Unfinished Business**

- A. Council review of the member Code of Conduct – discussion and possible code changes or other motions of action

### **6. New Business**

- A. Dunn County Historical Society August 21, 2013 Wakanda Park special event request – discussion and possible motion approving
- B. Proposed ordinance amendment removing parking meters on the north side of the 500 block of 13<sup>th</sup> avenue east and parking on the north side of 13<sup>th</sup> Ave (6<sup>th</sup> Street to 9<sup>th</sup> Street) – discussion and possible ordinance adoption
- C. Request of various city departments to sell or dispose of surplus items – discussion and possible motion approving
- D. Waste Water utility request to purchase an on-line phosphorous analyzer – Discussion and possible motion approving
- E. Budget Transfers

### **7. Mayor's Report**

### **8. Communications and Miscellaneous Business**

### **9. Claims**

### **10. Licenses**

- A. Normal license list

## **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. 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.

## **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.