



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 4, 2020



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**
 - A. Proposed temporary trailer storage extension for Stepping Stones of Dunn County, Inc. at 1602 Stout Road – discussion and possible motion approving
 - B. Proposed resolution extending the Parklet/Pedlet pilot program through October 31, 2020 – discussion and possible resolution adoption
- 6. New Business**
 - A. Proposed TID #12 sale of Lot 6 CSM 1994 and part of Lot 1 CSM 1269 and developer's agreement to ELH Holdings, LLC – discussion and possible motion approving
 - B. Proposed agreement with Doar, Drill & Skow, S.C. for a two-year prosecution services contract – discussion and possible motion approving
 - C. Proposed 6-5-1 ordinance amendment eliminating through highway status at Elm Ave./Wilson Street and 9th Street East/14th Ave. East – discussion and possible ordinance adoptions
 - D. Review of Main Street sidewalk replacement bids – discussion and possible motion of award
 - E. Appointments to various Boards and Commissions including the Board of Review, Recreation Advisory, Tourism Commission, Historic Preservation and Board of Zoning Appeals - discussion and possible motions appointing
 - F. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list

- 11. Closed Session**
- 12. Return to Open Session**
- 13. Adjourn**

“PUBLIC ACCESS”

NOTE: Due to the COVID-19 pandemic, this meeting is being held in person and via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **848 3954 7667**.

Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonie's website.

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.