



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – May 7, 2018**



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

## **AGENDA**

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

**1. Roll Call & Special Recognitions**

**2. Approval of Minutes**

**3. Public Hearings**

- A. Main Street (9<sup>th</sup> Street – 13<sup>th</sup> Street) and 13<sup>th</sup> Street (Main Street – 13<sup>th</sup> Avenue) street reconstruction project including water main and laterals, storm sewer, curb, gutter and driveway aprons preliminary special assessment hearing
- B. Main Street (13<sup>th</sup> Street – 17<sup>th</sup> Street) street reconstruction project including watermain and laterals, storm sewer, curb, gutter and driveway aprons preliminary special assessment hearing

**4. Public Comments**

**5. Unfinished Business**

**6. New Business**

- A. See 3A above – discussion and possible motion authorizing the preliminary special assessments
- B. See 3B above – discussion and possible motion authorizing the preliminary special assessments and bidding the project
- C. Request of the Dunn County ATV/UTV trail coordinator seeking permission to access various locations in the city – discussion and possible motion of action
- D. Proposed Planned Unit Development (PUD) by JABS 4, LLC at the former East School site (710 11<sup>th</sup> Street East) for a mixed use residential project – discussion and possible motion of referral to the Plan Commission
- E. Proposed rezoning request from JABS 4, LLC for Lot 3, of CSM #3359 to the City of Menomonie from Single Family (R1) to Full Multiple (R3) Residential District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission

- F. Review of various 2018 special event requests including:
  - Pack the Park (Wilson Park) on August 5<sup>th</sup> by the Lutheran Campus Ministry
  - Menomonie Airfest & Autorama on August 4<sup>th</sup>
  - 5K Walk/Run on June 2<sup>nd</sup> at Riverside Park sponsored by Grassroots Wellness
    - discussion and possible motions approving
- G. Review of 2018 Stout Road and Miscellaneous Street sidewalk bids – discussion and possible motion of award
- H. Review of 2018 Police Department squad car and portable radio bids – discussion and possible motion approving
- I. Proposed resolutions approving a Community Development Block Grant on 5<sup>th</sup> Street W from 12<sup>th</sup> Avenue to 21<sup>st</sup> N authorizing submission of an application and matching fund commitment – discussion and possible resolution adoptions
- J. Proposed resolution to adopt the policy to prohibit the use of excessive force and the barring of entrances/exits for non-violent civil rights demonstrations – discussion and possible resolution adoption
- K. Budget Transfers

**7. Mayor's Report**

**8. Communications and Miscellaneous Business**

**9. Claims**

**10. Licenses**

- A. Burrito California (334 Main Street East) Class B Beer license application request – discussion and possible motion of action
- B. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (a), (e), and (g), for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, for the purpose of 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, and for the purpose of 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.
  - A.1. Discuss/consider situation concerning Loren Corp. d/b/a Rehab.
  - A.2. Discuss/consider proposed purchase and price for public land.

## **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 situation concerning Loren Corp. d/b/a Rehab and possible motion of action on same.
  - B.1. Discuss/consider proposed purchase and price for public land and possible motion of action on same.

## **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.