

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 18, 2018, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, and Erdman. Sommerfeld was absent.

MOTION made by Merrill, seconded by Solberg, and carried to approve the minutes of the regular meeting held on June 4, 2018.

MOTION made by Sweeny, seconded by Merrill, and carried to approve the minutes of the special meeting held on June 11, 2018.

PUBLIC HEARING – Mayor Knaack opened the Public Hearing on the proposed Planned Unit Development (PUD) by JABS 4, LLC at the former East School site (710 11th Street East) for a mixed use residential project. Abbey Schmaling indicated that she has taken the Plan Commissions recommendations into consideration and agreed to them except she would like to keep the 320 sq ft. apartment. Johanna Clarke spoke in support of the PUD. Margo Hecker also spoke in support of the PUD with some exceptions including the bike racks should be cemented in, playground equipment installed and a garden area should be added. Cindy Perves spoke to voice her opposition to the PUD. The public hearing was closed.

PUBLIC HEARING – Mayor Knaack opened the Public Hearing on the proposed rezoning request from JABS 4, LLC for Lot 3, Block 66 of the Original Plat to the City of Menomonie from Single Family (R1) to Full Multiple (R3) Residential District there were not comments from the audience public hearing was closed.

PUBLIC COMMENTS – None

MOTION made by Solberg, seconded by Erdman, and carried to suspend the rules and allow Abbey Schmaling to address the Council.

MOTION made by Luther, seconded by Traxler, and carried to approve the JABS 4, LLC General PUD application as presented including three conditions recommended by the Plan Commission; a maintenance shed, upgraded garbage enclosure added and the fence upgraded.

ORDINANCE – changing Lot 3, of CSM #3359 from Single Family (R1) to Full Multiple (R3) Residential District was INTRODUCED by Merrill on May 7, 2018. MOTION made by Solberg, seconded by Traxler, and carried to waive the first reading. MOTION made by Erdman, seconded by Merrill, and carried to waive the second reading. MOTION made by Schwebs, seconded by Traxler, and carried to adopt the ordinance.

ORDINANCE – for the rezoning request from Rodney Buss for lots 1-4 and 11-21 in the Scenic Heights 1 Plat from Single Family (R1) to Twin Home (R4) Residential District was INTRODUCED by Luther. MOTION made by Luther, seconded by Solberg, and carried with Erdman opposed to refer the ordinance to the Plan Commission for a recommendation.

MOTION made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote to award the ambulance bid to Jefferson Fire & Safety for \$251,843.00 which includes the stryker power load and stryker power pro cot.

RESOLUTION approving the 2017 Sewer Utility Compliance Maintenance Annual Report was offered and moved for approval by Solberg, seconded by Merrill and carried.

APPOINTMENTS – MOTION made by Solberg, seconded by Traxler, and carried to approve the following appointments: **Tourism Commission**– Casey Hopkins, Grady Richartz, and Bob Willow with the terms expiring in April 2019.

BUDGET TRANSFER – MOTION made by Bullock, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfer: \$1,613 from 61.93300.733 to 61.93300.452 for additional equipment for the newest Water Department truck.

MAYOR’S REPORT- Recently the Mayor spent some time Senior Center recently and spoke about the great things happening there. He also attended the Ludington Guard Band concert and encouraged everyone to get out an enjoy their concerts.

COMMUNICATIONS- The Council was presented with a surrender license letter from Dave Zempel for Loren Corp and an application for Synergy on Water, LLC for the liquor license located at 631 S Broadway. A special meeting is planned for 1:00 pm on June 30th to consider the surrender and new license application. Sweeny spoke about the ride along she went on with the Menomonie Police Department.

CLAIMS - MOTION made by Traxler, seconded by Merrill and carried unanimously on a roll call vote to approve payment of the following claims:

June 18, 2018 Claims

Card Member Services	\$ 5,788.64
Halverson Bros Inc	9,700.00
Xcel Energy	11,944.10

Total **\$ 27,432.74**

Parking Utility Claims 2018

City Treasurer	\$ 1,964.10
City Treasurer	2,817.18
Lexis Nexis	875.24

Total **\$ 5,656.52**

LICENSES – MOTION made by Solberg, seconded by Merrill, and carried to suspend the rules and allow Doug Larson to address the Council.

MOTION made by Cruz, seconded by Schwebs, and carried with Sweeny opposed to approve the 2018-2019 Class “B” beer and “Class B” liquor license to DAL Investments 2, LLC with the condition that if no business

is operating at 1705 Plaza Drive by September 30, 2018 Doug Larson will voluntarily surrender the license back to the City of Menomonie.

MOTION made by Schwebs, seconded by Solberg, and carried to approve the amended license list as presented excluding the following: Brittany M. Andrews and Samuel M. Johnson.

REFUND:

Loren Corp. (David Zempel – Rehab)

“Class B” Liquor -	\$ 500
Class “B” Beer -	\$ 100
Cabaret-	<u>\$ 115</u>
Total	\$ 715

TEMPORARY CLASS “B” BEER AND “CLASS B” WINE:

Menomonie Airfest & Autorama – 1400 Indianhead Dr (August 4, 2018)
Dunn County Historical Societ – Menomonie Blue Caps Vintage Baseball Tournament (Phelan Park June 23, 2018)

LICENSE YEAR - 2018 / 2019 (expires June 30, 2019)

CABARET:

DJ Fedderly Management Consultant, LLC (The Raw Deal – 603 S Broadway)

“CLASS B” LIQUOR & CLASS “B” BEER:

Stacked, LLC (Stacked Eatery – 617 S Broadway)
Judith A. Probst (Skoog’s Parkside – 932 N. Broadway)
RAAR, LLC (Menomonie Golf & Country Club- 802 Heller Rd)
Cancun Mendez Nunez, LLC (Los Cabos – 2401 Hwy 25 N

CLASS “B” BEER:

Hang Ge (Hangs Cuisine – 1414 9th St E)
Mendez Burrito Cali, LLC (Burrito California – 334 Main St E)

CLASS “B” BEER & “CLASS C” WINE:

DJ Fedderly Management Consultant, LLC (The Raw Deal – 603 S Broadway)

MASSAGE THERAPY FACILITY:

Menomonie Chiropractic Center (Inspired Balance LLC, Sarah Aiken – Felling –3120 Schneider Ave E Suite 5)
Time For You Massage & Bodywork, LLC (Linda Stark – 390 Red Cedar St)
Mary Beth Lvoncek (201 14th St NE)

TAXI CAB/ VEHICLE FOR HIRE:

Pulse Party Bus, LLC (Austin Witt – 1808 5th St E)

OPERATORS:

Erin D. Schmidt; McKenna C. Register; Paige M. Burke; Gail A. Skamfer; Frederic J. Flint; Alyssa G. Doughty; Anita R. Sykora; Richard L. Lund; Nicholas M. Tashner; Aislinn C. Parker; Randy H. Wood; David S. Darnutzer; Anthony M. Bischler; Julia L. Rasmussen; Evan M. Weisser; Harvey J. Probst; Sabrinna A. Bowe; Robin J. Johnson; Kailey A. Stencil; Steven R. Fenn; Jennifer J. Connell; Jaicee Bowman; Bonnie L.

Friesner; Susan L. Stults; Paige M. Rutzen; Peggy L. Neubauer; Whitney J. Dugan; Allyson J. Lee; Sally M. Gates; Alex M. Boyer; Tim A. Mueller; Timothy A. Voigt; Brittany L. Strobl; Kimberly E. Bruder; Mariah D. Hughes; Kurt J. Dahmen; Jody J. Rathke; Dustin D. Valez; Lee Seng Vue; Kelly E. Graves; Alexander M. Tully; Cynthia M. Wtterlind; Mary D. DeNicolo; Janna R. Haase; Gina M. Lawton; Holly R. Bryant; Catherine M. Plutshack; Cynthia L. Rentmeester; Mary M. Schneider; Chelsie A. Steinmeyer; Amber L. Osteen; Nicole L. Schmidt; Lisa R. Moe; Amanda M. Leach; Nicholas L. Roe; James K. Maguire; Emily P. Johnson; Lucy J. Ramquist; Kennedy M. Kleingartner; Madeleine R. Hankins; Ivory N. Jackson; Mary M. Block; Benjamin R. Tinder; Jonathan B. Huebeaer; Joleen M. Edstrom; Christopher D. Dusek; Colleen E. Harmer; Josh A. Schultz; Debra H. Peterson; Joshua J. Hitz; Tyler T. Zinter; Dalton J. Shields; Autumn E. LeCount; Sharon S. Fritz; Julia B. Shackleton; Derek P. Berends; Megan K. DeRouin; Stephanie K. Lee; Gary K. Schwoch; Crystal D. Lee; Barbara L. Fedie; Russell S. Rierson; Jonah C. Huttle; Moryelle D. Washington; Thomas C. Hutson; Anna E. Gustarson; Lois A. Hintzman; Lisa M. Martin; Jessica A. Zielsdorf; Daniel K. Louis; Bart D. Fansler; Tabitha J. Breland; Michael M. LaPeau; Mikayla K. Scharlau; Karen K. Sylvester; Barbara A. Creaser; Daniel B. Holler; James R. Erickson; Tyler J. Barrett; Chelsey L. Knutson; Josh B. Hendrikson; Michael C. Stewart; Victoria L. Yates; Binwen Guo; Gabriel S. Peterson; Talyse Y. Drury; Ashley A. Herron; Robert J. Forsberg; Daniel S. Brooks; Eric M. Pitman; Brandy L. Weeks; Anthony A. Schmidt; Robert L. Brostrom; Stephanie K. Zurek; Alyssa M. Misselt; Kati M. Mueller; Lois L. Schlosser; Jacob H. Miller; Lissa R. Bowen-Brazell; Sarah L. Lee; Corbin R. Edwards; Ila L. Brantner; Austin D. Handy; Samantha L. Wensole; Brittany A. Ciezki; Asa L. Giannini; Elicia T. Carlton; Jasmine L. Thompson; Alexander J. Hite; Stephanie J. Komro; Nicholas H. Williamson; Jennifer R. Bauerkemper; Shonna M. McGeorge; Alexis L. Winters; Brittney L. Hegg; Betty L. Johnson; Heidi D. Glaser; Sydne R. Flatland; Michael D. Kingsbury; Paula J. Moessner; Amy R. Luther; Jake L. Luther;

MOTION made by Luther, seconded by Cruz, and carried to approve Brittany M. Andrews operator's license for 2018/2019.

MOTION made by Luther, seconded by Solberg, and carried to deny the operator's license for Samuel M. Johnson for 2018/2019.

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 request a close 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 was made by Merrill, seconded by Sweeny, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Merrill, seconded by Solberg, and carried unanimously on roll call vote.

NO Action Taken

MOTION made by Merrill, seconded by Luther, and carried to adjourn.

Cally Lauersdorf, City Clerk