

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 6, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Schwebs, Halloran, Solberg, Cruz, Beety and Mercil.

MOTION was made by Riedel, seconded by Dickmann, and carried to approve the minutes of the May 16, 2011 meeting.

PUBLIC HEARING Mayor Knaack announced time for the public hearing regarding the proposed annexation of the north 390 feet of that part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section 11, Township 28 North, Range 13 West, Town of Menomonie, Dunn County, Wisconsin, east of the new State Highway "25" and west of the centerline of old State Highway "25".

Frank Bammert, Town Chairman of the Town of Menomonie, requested that the City take complete jurisdiction over that portion of Wilson Street adjacent to the proposed annexation. Hearing closed.

MOTION was made by Schwebs, seconded by Solberg, and carried on roll call vote authorizing the Administration to proceed with the design of the project for the extension of water and sewer utility on Wilson Street (to serve the Ideal Court mobile home properties) from their north terminus to approximately Ideal Road.

ORDINANCE - MOTION to waive the first reading of the ordinance annexing the north 390 feet of that part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section 11, Township 28 North, Range 13 West, Town of Menomonie, Dunn County, Wisconsin, east of the new State Highway "25" and west of the centerline of old State Highway "25" was made by White, seconded by Halloran, and carried. MOTION to waive the second reading was made by Beety, seconded by Halloran, and carried. MOTION to adopt the ordinance was made by Cruz, seconded by Beety, and carried.

PRELIMINARY RESOLUTION NO. 6 authorizing the engineer to prepare preliminary plans and specifications for sidewalk reconstruction on the following streets was introduced by Cruz:

- South Broadway St. (west side, from Main Street to 128.5 feet north of 6th Avenue);
- Knapp Street (east side, from Pine Avenue to Maple Avenue); and
- 430 Crescent Street SE

MOTION to adopt the preliminary resolution was made by Schwebs, seconded by Dickmann, and carried.

MOTION was made by Schwebs, seconded by Dickmann, and carried directing the City Attorney to draft an ordinance to remove parking restrictions on portions of 10th Street and 9th Avenue around St. Joseph Parish and School located at 910 Wilson Avenue.

ORDINANCE regarding specified exemption from the license requirements for vehicles for hire was introduced by Schwebs. MOTION to waive the first reading was made by Smith, seconded by Solberg, and carried. MOTION to waive the second reading was made by Hausler, seconded by White, and carried. MOTION to adopt the ordinance was made by Schwebs, seconded by Solberg, and carried.

MOTION was made by Solberg, seconded by Smith, and carried to approve the request from the Walmart Transportation Team to use city facilities for the Miracles for Kids 5K and 10K Run/Walk fund raiser event on August 27, 2011 at Riverside Park.

PRESENTATION was given of the proposed Dunn County re-districting plan by City Administration.

City Administrator, Lowell Prange, announced that additional information will be provided at the next meeting.

BIDS were received for reroofing the Lakeside Park Shelter as follows:

- Bjorkstrand Metal Roofing, Inc. \$11,100.00
- Asher Enterprises, Inc. \$13,300.00
- Cedar Falls Building Systems, Inc. \$17,898.00

MOTION to accept the bid of \$11,100 from Bjorkstrand Metal Roofing, Inc. was made by Solberg, seconded by Smith, and carried unanimously on roll call vote.

APPOINTMENTS - MOTION was made by Mercil, seconded by Beety, and carried to accept the Mayor's recommendation for the following appointments:

Recreation Advisory Board – Josh Risler (citizen representative – 2 year term)

Main Street Program – Vickie Ekblad (citizen representative – through December 2011)

BUDGET - MOTION was made by Cruz, seconded by Smith, and carried unanimously on roll call vote authorizing the emergency expenditure of up to \$21,000 to replace the air conditioning cooling tower equipment at the Recreation/Leisure Services Center building.

MAYOR'S REPORT Mayor Knaack announced that a tour of the municipal facilities for council members is scheduled for June 8th; and that communications in the agenda packet included information relating to the Nature Valley Grand Prix race scheduled in the Menomonie area for June 18, 2011; the July schedule for Music Over Menomin; the May activity report from the Police Department; and a Dunn County Economic Development Corporation and Stout Technology & Business Park activity report from Christopher Smith.

COMMUNICATIONS - MOTION was made by White, seconded by Dickmann, and carried to discuss a strategic plan and goals of the City Council at the next city council meeting.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

American Fence Co.	\$ 939.00
Baycom	9,765.00
Bond Trust Services Corp.	1,400.00
Carrico Aquatic Resources	10,150.50
Cedar Corporation	30,944.23
County of Dunn	34,280.07
Fischer Bros., LLC	19,485.00
Google, Inc.	166.80
HD Supply Waterworks	556.06
Heckler & Koch Defense, Inc.	21,370.00
Mobile Office Designs, Inc.	3,858.02
Numara Software	21,431.97
St. Joseph's Hospital	545.35
Variety Office Products	3,706.80

Parking Utility Claims

CMS, LLC	\$ 294.00
Cedar Corporation	158.00
City Treasurer	2,168.81
Mike Kraft	204.75
Transmotive Auto Repair, LLC	263.06

LICENSES - MOTION was made by Schwebs, seconded by Hausler, and carried to approve the following list of licenses and the supplemental list, as presented:

CLASS "A" BEER (Change of Agent, effective 6-7-11): Northern Tier Retail, LLC (SuperAmerica #4482 – 1708 N. Broadway), New Agent – Brittany N. Weiker.

CLASS “A” BEER (Change of Agent, effective 6-7-11): Northern Tier Retail, LLC
(SuperAmerica #4484 – 2020 South Broadway), New Agent – Shari L. Duhrop.

CLASS “B” BEER & “CLASS B” LIQUOR & WHOLESALE BEER (Change of Agent, effective 6-7-11):

Red Cedar Brewing, LLC (Das Bierhaus – 120 6th Ave. W.), New Agent – Marguerite R. Quale
(SUBJECT TO COMPLETION OF THE BARTENDING TRAINING COURSE).

LICENSE YEAR - 2011 / 2012 (expires June 30, 2012)

CLASS “A” BEER:

Cedar Country Cooperative (Cenex East) – 2021 Stout Rd;
Kwik Trip, Inc. (Kwik Trip #498 – 1213 S. Broadway);
Kwik Trip, Inc (Kwik Trip #674 – 6107 3M Dr.);
The Menomonie Food Co-op (Menomonie Market Food Co-op – 521 Second Street E.);
Northern Tier Retail, LLC (SuperAmerica #4482 – 1708 North Broadway);
Northern Tier Retail, LLC (SuperAmerica #4483 – 1903 Stout Rd.);
Northern Tier Retail, LLC (SuperAmerica #4484 – 2020 S. Broadway);
S/S/G Corporation (SSG Holiday - 1805 North Broadway);
Wal-Mart Stores East, LP (Wal-Mart Supercenter #1819 – 180 Cedar Falls Road).

CLASS “A” BEER and “CLASS A” LIQUOR:

Fallen Oaks of Menomonie, LLC (Junction Liquor - 2521 Hils Court, Suite L);
First Tee Mulligan, LLC (Riverside Liquor – 116 11th Ave. W.);
Teresa J. Kado (Kado Frame & Fine Arts - 712 North Broadway)
Previously licensed as a partnership to: Kelly J. Kado & Teri J. Kado
(*Changed from partnership to individual*)

TRADE NAME CHANGE:

Former name: Kado’s Frame & Fine Arts Gallery

New trade name: Kado Frame & Fine Arts

Lammer’s Foods, Inc. (Lammer’s Food Fest – 1408 9th St);

Marketplace Foods Menomonie, Inc. (Marketplace Foods Menomonie - 207 Pine Avenue W.).

CLASS “B” BEER and “Class C” Wine

Cedar Country Cooperative (Exit 45 Restaurant & Bakery – 2100 County Trk B);
DJ Fedderly Management Consultant, LLC (The Raw Deal – 603 South Broadway).

CLASS “B” BEER:

China Buffet Menomonie, Inc. (China Buffet - 2421 Hwy. 25 N., Suite 108);
G & P Pizza, Inc. (Ted’s Pizza Palace – 306 Main St);
Jeff’s Pizza Shop, LLC (Jeff’s Pizza Shop – 145 E. Main Street).

WHOLESALE BEER and CLASS “A” BEER:

Bill’s Distributing, Ltd. (Bill’s Distributing, Ltd. – 5900 Packer Drive NE).

WHOLESALE BEER:

General Beer-Northwest, Inc. (General Beer-Northwest, Inc. – 302 Cedar Falls Road);
Lucette Brewing Company, L.L.C. (Lucette Brewing Company, L.L.C. – 910 Hudson Road).

CLASS “B” BEER & “CLASS B” LIQUOR & WHOLESALE BEER:

Red Cedar Brewing, LLC (Das Bierhaus – 120 6th Ave. W.).

CLASS “B” BEER & “CLASS B” LIQUOR:

Ambika Corporation (Econolodge Inn & Suites – 1815 North Broadway);
Apple Minnesota LLC (Applebee’s Neighborhood Grill & Bar – 2303 State Hwy 25 North);
Ba Da Bingz, LLC (Ba Da Bingz – 414 Main St.) **SUBJECT TO FINAL INSPECTION;**
B.D.J. of Menomonie, Inc. (The Great Escape – 2909 Bongey Dr.);
Broadway Bowl, LLC (Broadway Bowl – 1501 N. Broadway, Suite B);
Cancun Mendez Nunez, LLC (Los Cabos – 2401 Hwy. 25 North, Unit 202);
Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill – 1919 Stout Road);
Castro Corporation (El Patio – 1415 N. Broadway);
Dunn County Fish & Game Association (Dunn County Fish & Game Club – 1600 Pine Ave.);
R.G. Budinger, Inc. (Chippewa Valley Golf Club – 2200 Crestwood Dr.);
JMDavis, LLC (Waterfront Bar & Grill - 512 Crescent St.);
Judith A. Probst (Skoog’s Parkside – 932 N. Broadway);
Justice & Freedom, Inc. (The Pickle – 631 S. Broadway) **SUBJECT TO FINAL**

INSPECTION;

Lakeside Bar, Inc. (Dean & Sue's – 2002 Midway Road);
Lakeside Lounge Inc. (Lakeside Lounge – 614 Main Street);
Log Jam, Inc. (Log Jam, Inc. – 709 South Broadway);
Menomonie Lodge No. 1584, Loyal Order of Moose, Inc. (Menomonie Moose Lodge 1584 – 720 19th Ave. E.);
Thomas F. Morrow (The Den – 613 S. Broadway);
Northfield Restaurant Corp. (Pizza Hut – 2307 Hwy 25 N.);
Olde Towne Menomonie, LLC (Olde Towne Menomonie, LLC – 903 Cedar Falls Road);
William G. Ostwald (Meet Market – 545 S. Broadway);
Marcia E. Scholfield (The Pub - 516 South Broadway) **SUBJECT TO FINAL INSPECTION;**
Multiple Mulligans, LLC (Shoe's Pub – 1321 N. Broadway);
RAAR, LLC (Menomonie Golf & Country Club – 802 Heller Rd.);
RJM Johnson, Incorporated (Zanzibar - 228 Main Street);
Stout Ale House, LLC (Stout Ale House – 1501 N. Broadway, Suite A);
Tom & Jo's, Inc. (Tom & Jo's - 1401 Tainter Street);
WMJ, Inc. (Flame Lounge – 619 S. Broadway);
Yort, Inc. (Kahoots – 336 Main Street)

TRADE NAME CHANGE:

Former name: Someplace Else
New trade name: Kahoots

CAB DRIVER: Jason S. Carlson; Kerry G. Kennedy.

CABARET:

Ambika Corporation (Econolodge Inn & Suites);
B.D.J. of Menomonie, Inc. (The Great Escape);
Ba Da Bingz, LLC (Ba Da Bingz);
Dunn County Fish & Game Association (Dunn County Fish & Game Club);
JMDavis, LLC (Waterfront Bar & Grill);
Justice & Freedom, Inc. (The Pickle);
Lakeside Bar, Inc. (Dean & Sue's);
Menomonie Lodge No. 1584, Loyal Order of Moose, Inc. (Menomonie Moose Lodge 1584);
Multiple Mulligans, LLC (Shoe's Pub);
Olde Towne Menomonie, LLC (Olde Towne Menomonie, LLC);
Stout Ale House, LLC (Stout Ale House);
WMJ, Inc. (Flame Lounge).

CIGARETTE:

Amwest, Inc. (Bob & Steves BP Amoco Shop 2 – 1501 9th Street);
Ba Da Bingz, LLC (Ba Da Bingz);
Cedar Country Cooperative (Cenex East – 2021 Stout Rd);
Cedar Country Cooperative (Cenex South– 1103 South Broadway);
Cedar Country Cooperative (Cenex North – 2320 Hwy 25 North);
Cedar Country Cooperative (Exit 45 Cenex – 2100 County Trunk B);
Fallen Oaks of Menomonie, LLC (Junction Liquor);
First Tee Mulligan, LLC (Riverside Liquor);
Kwik Trip, Inc. (Kwik Trip #498 – 1213 S. Broadway);
Kwik Trip, Inc. (Kwik Trip #674 – 6107 3M Dr.);
Lakeside Bar, Inc. (Dean & Sue's);
Lakeside Lounge Inc. (Lakeside Lounge – 614 Main St. E.);
Lammer's Foods, Inc. (Lammer's Food Fest);
Log Jam, Inc. (Log Jam, Inc.);
Marketplace Foods Menomonie, Inc. (Marketplace Foods Menomonie);
William G. Ostwald (Meet Market);
Northern Tier Retail, LLC (SuperAmerica #4482 – 1708 N. Broadway);
Northern Tier Retail, LLC (SuperAmerica #4483 – 1903 Stout Rd);
Northern Tier Retail, LLC (SuperAmerica #4484 – 2020 S. Broadway);
S/S/G Corporation (SSG Holiday);
Thomas F. Morrow (The Den);
Walgreen Co. (Walgreens #09514 – 121 Pine Ave. W);
Wal-Mart Stores East, LP (Wal-Mart Supercenter #1819).

MASSAGE THERAPY FACILITY:

Jill's My Style Studio (Jill Williams), 125 Main St. E.;
Red Cedar Chiropractic, LLC (Clint Moses), 2321 Hwy 25 N. Suite #6;
Time for You Massage & Bodywork, LLC (Linda M. Stark), 390 Red Cedar Street.

OPERATORS: Adam W. Argo; Lindsey M. Baker; Karlyn E. Bechel; Nicole Bee; Alicia I. Bembenek; Julia M. Bernam; Jodi A. Beseler-Webb; Jordan L. Beseler; Victoria E. Blodgett; Lori L. Bongard; Angela L. Bowlin; Andrew J. Bryan; David P. Burg; Kayla R. Burger; Matthew J. Burns; Stacie R. Buss; Denise M. Cannons; Katie J. Carlson; Joan F. Carsello; Linda M. Chase; Shannon R. Cook; Jennifer A. Curvello; Tanner J. Dahl; Eric G. Davison; Kim M. Deasy; Lisa M. Donnerbauer; Mike G. Dusso; Derek W. Fahl; Gregory J. Fox; William P. Freeman; Joan M. Friedenfels; Juan C. Franco; Ronald A. Gafner; Joshua A. Gage; Ammie L. Golliday; Bin W. Guo; Amanda L. Gutsch; Heidi L. Halverson; Steven J. Halvorson; Chad N. Hansen; Joel L. Hansen; Krystal L. Harnisch; Elizabeth A. Hoyt; Jonathan B. Huebener; Jacqueline R. Husting; Ignacio Infante; Jason B. James; Rochelle D. Kahl; Deenah M. King; Eric J. Klisiewicz; Katrina M. Knaack; Jennifer L. Kohnke; Karlyn R. Kruszynski; Joseph D. Kuehn; Lucy B. Lammer; Brook S. Lapean; Chelsea D. Larrabee; Hope H. Larsen; David M. Larson; Susan M. Lecheler; Laura C. Lee; Jana L. Leidal; Roger M. Link; Victoria L. Loida; Gina L. Lokrantz; Daniel K. Louis; Christopher P. Marler; Juan C. Martinez; Kevin E. May; Jodi E. Merrimack; Lisa R. Moe; Lisa A. Montgomery; Brenda L. Morlan; Julie A. Myhre; Kelsey C. Neby; Micah J. Nielsen; Toinette E. Oas; Justin M. Olson; Linda L. Patwell; Michael W. Punzenberger; Jay S. Ouellette; Charlene K. Radle; Brittany M. Randt; Jonas M. Rediske; Claire E. Reusch; Mette D. Reyes-Lopez; Kristan M. Rhiel; Jinna L. Rubenzer; Michelle D. Rugland; Samantha M. Ruhl; Allison L. Schrader; Melissa A. Schultz; Daniel B. Sikowski; Kevin P. Smeltzer; Gregory W. Stark; Nicole C. Steele; Kristin K. Stein; Michael E. Tator; Cheryl L. Tibbitts; Beth A. Topper; Megan E. Widor; Nicolas H. Williamson; Wesley H. Ziebell.

SOLID WASTE COLLECTION: Menomonie Disposal Service, Inc. (Joann Petersen); ProVyro Waste Services, LLC (Joseph Craven & Andrew Holland); Veolia ES Solid Waste Midwest, LLC (Veolia Environmental Services); David N. Waterman (Waterman Sanitation).

LICENSES – June 6, 2011 SUPPLEMENTAL LIST

LICENSE YEAR - 2011 / 2012 (expires June 30, 2012)

MASSEUSE: Molly J. Mattson.

MASSAGE THERAPY FACILITY:

Rachel J. Funk-Johnson (Crabbee Apple, 3120 Schneider Ave. Suite #5) **SUBJECT TO FINAL INSPECTION**; Linda Capra (Helios Center, 815 Main St.).

MOBILE HOME PARK: Laurel E. Hague (Wilson Mobile Estates, 3003 and 3014 Wilson Street).

OPERATORS: Andrew B. Adolphson; Linda M. Adolphson; Richard J. Agnew; Amanda Benjamin; Sarah J. Bruns; Jasen L. Bullock; Heather L. Byl; Sara M. Emerick; Michaela A. Erickson; Karen R. Evenson; Zachary D. Filipek; Frederic J. Flint; Lindsey M. Geissler; Richard J. Gilgenbach; Jennifer L. Graetz; Arla F. Graff; Courtney A. Hampton; Nicole B. Herman; Lisa J. Hoff; Miranda J. Hotter; Darrin A. Hurtgen; Jodi L. Hurtgen; Paul A. Jacobson; Heather A. Kangas; J. Tammy Karlic; Anders P. Kittelson; Erin M. Konsela; Nicholas J. Kronebusch; Lawrence C. Lapp; Michael J. Lauer; Richard L. Lund; Jacob L. Luther; Jessica M. Marko; Nathan T. McKeeth; Deanna L. Metcalf; Dale G. Micek; Kristi A. Morrison; Rachel E. Nerison; Jennifer R. O’Bryan; Sarah J. Olson; Rebecca C. Pahl; Kelly M. Pankratz; Jeff A. Peabody; Rhea A. Peterson; Melissa A. Prange; Joshua A. Radzak; Daniel J. Reinke; Cynthia L. Rentmeester; Denielle J. Repaal; Teresa M. Rosendahl; Brenda J. Roth; Dennis J. Ruckheim; Jenifer N. Schmidgall; Tammy L. Schneider; Tyler J. Schreiber; Scott D. Seston; Deanne M. Shafer; Calsey B. Smith; Anna J. Sorensen; Joshua W. Steeber; Chelsie A. Steinmeyer; Karen K. Sylvester; Kathryn N. Thompson; Samantha J. Tuschl; Barbara A. Viner; Christopher T. Wakefield; Taylor M. Wald; Evan M. Weisser; Wayne R. Wilson.

TAXI CAB DRIVER: Keith R. Bentley; John L. Holman; Victor E. Koskovich.

- **DENY - TAXI CAB DRIVER:**

Thomas H. Poston – **Interim Police Chief, Chris Langlois, recommends denial until April 26, 2013.**

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 was made by Smith, seconded by Solberg, and carried on roll call vote.

MOTION to return to open session was made by Schwebs, seconded by White, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Solberg, seconded by Dickmann, and carried.

JoAnn L. Kadinger, City Clerk