

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 1, 2015, 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, Barnes, Cook, Schwebs, Hathaway, Solberg, Cruz and Erdman. Mercil was absent.

MOTION was made by Traxler, seconded by Erdman, and carried to approve the minutes of the May 18, 2015 meeting.

PUBLIC COMMENTS – None

ORDINANCE rezoning an annexed parcel in Section 2, T27N, R13W to Limited Multiple Family Residential District (R-2) was introduced by Schwebs.

MOTION made by Schwebs, seconded by Soberg, and carried to refer the ORDINANCE rezoning an annexed parcel in Section 2, T27N, R13W to limited Multiple Family Residential District (R-2) to the Plan Commission for a recommendation.

RESOLUTION NO. 5 supporting the continued de-federalization of the Regional Consolidated Revolving Loan Fund was introduced by Traxler.

MOTION made by Traxler, seconded by Hathaway, and carried to adopt RESOLUTION NO 5 supporting the continued de-federalization of the Regional Consolidated Revolving Loan Fund.

MOTION made by Schwebs, seconded by Erdman, and carried to have Brian Schefchik address the Council on the possible cost of building a new City Hall. Schefchik responded to the request by stating a new City Hall would cost approximately \$2-3M.

MOTION made by Schwebs, Seconded by Solberg, to authorize Administration to seek bids for the renovation of City Hall (estimated cost of \$259,000). Eide explained the rationale behind the proposed redesign. Schwebs requested some consideration to accommodate large crowds at City Hall and suggested that the County and City consider renaming the current building to help visitors understand that the Downtown Government Center includes the Menomonie City Hall. Motion passed unanimously on a roll call vote.

MOTION made by Traxler, seconded by Luther, to require the City Council, Plan Commission, Police and Fire Commission and City Staff to endorse the Code of Conduct Policy. A MOTION was made by Sutherland, seconded by Cruz to amend the main motion to include the Board of Zoning Appeals as a signer of the Code of Conduct Policy and send the Code of Conduct Policy to all other Committee Chairpersons for their information and use. MOTION to Amend passed on a roll call vote: Ayes: Luther, Sutherland, Barnes, Cook, Schwebs, Hathaway, Solberg, Cruz, and Erdman; Noes: Traxler. AMENDED MOTION to require City Council, Plan Commission, Police and Fire Commission, City Staff, Board of Zoning Appeals and send the Code of Conduct Policy to all other Committee Chairpersons for their information and use passed unanimously on a roll call vote.

MAYOR'S REPORT – Mayor Knaack started all of the projects in the City are moving forward and informed the City council that he has met with UW Stout Staff to explain his goal to clean up properties in various neighborhoods in the City

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Cook inquired about Road Closed Signs in advance of closed streets. Solberg brought up a concern related to the poor condition of the landscaping adjacent to the UW Stout pedestrian bridge. Traxler inquired about the ceremonial U.S. Flags on City street lights. Cruz brought up a question regarding the need for a speed bump at the entrance to Phelan Park.

CLAIMS - MOTION was made by Luther, seconded by Erdman, and carried unanimously on roll call vote

to approve payment of the following claims:

June 1, 2015 Claims

Cedar Corp	\$ 34,342.07
First Supply	1,519.84
Hawkins	4,522.14
L W Allen	1,688.80
Schofield,Higley & Mayer	7,129.50
Viking Electric	291.32

Total \$ 49,493.67

MOTION was made by Solberg, seconded by Cruz, and carried to approve the following licenses:

TEMPORARY CLASS “B” BEER & TEMPORARY “CLASS B” WINE LICENSE:
Greater Menomonie Area Chamber of Commerce, July 20, 2015 (event = GMACC Business After Hours), Licensed area = Menomonie Public Library, Conference Room (600 Wolske Bay Road, Menomonie, WI 54751).

LICENSE YEAR - 2015 / 2016 (expires June 30, 2016)

CLASS “A” BEER:

Cedar Country Cooperative (Cenex East – 2021 Stout Road);
Kwik Trip, Inc. (Kwik Trip 674 – 6107 3M Drive);
Kwik Trip, Inc. (Kwik Trip 498 – 1213 S. Broadway);
S/S/G Corporation (SSG Holiday – 1805 N. Broadway);
Spare Investments III LLC (J’s Circle C – 2302 S. Broadway);
The Menomonie Food Co-op (Menomonie Market Co-op – 521 Second Street East) - *Subject to Copy of WI Seller’s Permit.*

CLASS “A” BEER & “CLASS A” LIQUOR:

Coburn’s, Incorporated (Marketplace Foods Menomonie – 207 Pine Avenue W.) - *Subject to Copy of WI Seller’s Permit;*
Fallen Oaks of Menomonie, LLC (Junction Liquor – 2521 Hils Court, Suite L) - *Subject to Copy of WI Seller’s Permit;*
First Tee Mulligan, LLC (Riverside Liquor – 116 11th Avenue West) - *Subject to Copy of WI Seller’s Permit;*
Lammer’s Foods, Inc. (Lammer’s Food Fest – 1408 9th Street);
Teresa J. Kado (Kado Frame & Fine Arts – 712 N. Broadway).

CLASS “B” BEER:

Acoustic Café II, INC (Acoustic Café – 102 W. Main Street);
Cedar Country Cooperative (Exit 45 Restaurant & Bakery – 2100 County Road B);
China Buffet Menomonie, Inc. (China Buffet – 2421 Hwy 25N. Suite 108);
G & P Pizza, Inc. (Ted’s Pizza Palace – 306 Main Street);
Jeffs Pizza Shop, LLC (Jeffs Pizza Shop – 145 E. Main Street);
Northfield Restaurant Corp. (Pizza Hut – 2307 Hwy. 25 N);
T J Food Service LLC (Perkin’s Restaurant & Bakery – 1720 N. Broadway).

CLASS “B” BEER & “CLASS B” LIQUOR:

B.D.J. of Menomonie, Inc. (The Great Escape – 2909 Bongey Drive);
Blackoaks Restaurant LLC (Norske Kitchen – 1705 Plaza Drive);
Broadway Bowl of Menomonie, Inc. (Broadway Bowl – 1501 N. Broadway, Suite B);
Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill – 1919 Stout Road);
Dunn County Fish & Game Association (Dunn County Fish & Game Club – 1600 Pine Avenue) – *Subject to Final Inspection;*
JMDavis, LLC (The Market – 545 South Broadway) - *Subject to Final Inspection;*
JMDavis, LLC (Waterfront Bar & Grill – 512 Crescent Street);
Judith A. Probst (Skoog’s Parkside – 932 North Broadway);
Lakeside Bar, Inc. (Dean & Sean’s – 2002 Midway Road);
Lakeside Lounge, Inc. (Lakeside Lounge – 614 Main St.) - *Subject to Final Inspection;*
Log Jam, Inc. (Log Jam, Inc. – 709 South Broadway);
Loren Corp. (Rehab – 631 South Broadway) - *Subject to Copy of WI Seller’s Permit and Final Inspection;*
MVP Management and Investment, LLC (The Den – 613 South Broadway) - *Subject to Final Inspection;*

Marcia E. Schofield (The Pub – 516 S. Broadway) - *Subject to Copy of WI Seller's Permit and Final Inspection*;
North Broadway Holdings, Inc. (Denny's – 1827 N. Broadway) - *Subject to Copy of WI Seller's Permit*;
Olde Towne Menomonie, LLC (Olde Towne Menomonie, LLC – 903 Cedar Falls Road);
RAAR L.L.C (Menomonie Golf & Country Club – 802 Heller Road);
R.G. Budinger, Inc. (Chippewa Valley Golf Club – 2200 Crestwood Drive);
RJM Johnson, Incorporated (Zanzibar – 228 Main Street);
The Abbey Pub LLC (The Abbey – 414 Main St. E);
Tom & Jo's, Inc. (Tom & Jo's – 1401 Tainter Street) - *Subject to Final Inspection*;
WMJ, Inc. (Flame Lounge – 619 South Broadway) - *Subject to Final Inspection*;
Yort, Inc. (Kahootz – 336 Main Street) - *Subject to Copy of WI Seller's Permit and Final Inspection*.

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

Apple Minnesota LLC (Applebee's Neighborhood Grill & Bar – 2303 State Hwy 25 North).

CLASS “B” BEER LICENSE AND “CLASS C” WINE:

DJ Fedderly Management Consultant LLC (The Raw Deal – 603 South Broadway).

CABARET:

Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill);
D J Fedderly Management (The Raw Deal – 603 South Broadway);
Dunn County Fish & Game Association (Dunn County Fish & Game Club);
JMDavis, LLC (Waterfront Bar & Grill);
Lakeside Bar, Inc. (Dean & Sean's);
Log Jam, Inc. (Log Jam, Inc.);
Loren Corp. (Rehab);
Olde Towne Menomonie, LLC (Olde Towne Menomonie, LLC).

CIGARETTE:

Amwest, Inc. (Bob & Steves BP Amoco Shop 2 – 1501 9th Street);
BFR, LLC (Discount Smokes – Menomonie – 1214 N. Broadway);
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 – 2100 County Road B);
Coburn's, Incorporated (Marketplace Foods Menomonie – 207 Pine Avenue W.);
Fallen Oaks of Menomonie, LLC (Junction Liquor - 2521 Hils Court, Suite L);
First Tee Mulligan, LLC (Riverside Liquor – 116 11th Ave. W.);
JMDavis, LLC (The Market– 545 S. Broadway);
Kwik Trip, Inc. (Kwik Trip 498 – 1213 S. Broadway);
Kwik Trip, Inc. (Kwik Trip 674 – 6107 3M Dr.);
Lammer's Foods, Inc. (Lammer's Food Fest – 1408 9th St);
Spare Investments III LLC (J's Circle C – 2302 S. Broadway);
S/S/G Corporation (SSG Holiday- 1805 North Broadway);
The Abbey Pub LLC (The Abbey - 414 Main St. E.).

MASSAGE THERAPY FACILITY:

De Ja Vu Salon & Spa (Nancy J. Erickson) 1700 Tainter St. Plaza, Suite #D - *Subject to Final Inspection*;
Leissa's Hair Studio and Day Spa, Inc. (Leissa Berenschot & Barbara Olson), 226 Main Street);
Menomonie Health & Natural Wellness (Mary Beth Lvoncek), 201 14th Street NE;
Time for You Massage & Bodywork, LLC (Linda M. Stark), 390 Red Cedar Street.

OPERATORS:

Ethen T. Anderson; Chelsea D. Arterberry; Jake D. Arvold; Nicholas E. Arvold; Rebecca L. Austin; Jed C. Ballard; Brook S. Bauer; Scott M. Bell; Alexandra K. Bernier; Amanda D. Boguslawske; Kyler A. Bucher; Matthew J. Burns; Linda M. Chase; Lucas M. Chase; Chun Mei Chen; Michael J. Chorozny; Vicki L. Christenson; Melanie A. Christiansen; Michelle R. Clark; Sophia L. Cleveland; Christin A. Coles; David F. Coulson; Christine M. Crowley; Judy L. Darwin; Miranda L. Dennee; Michaela R. Diekrager; Dustyn T. Dubuque; Austin M. Ehn; Geda E. Ericksen; Darrin M. Falk; Kaley A. Farrah; Emily L. Fochs; Pamela J. Ford; Joan M. Friedenfels; Joshua A. Gage; Sally M. Gates; Melville Georgakopoulos; Dorinda S. Gifford; Richard J. Gilgenbach; Bin Wen Guo; Virginia K. Hague; Steven J. Halvorson; Eric A. Hanson; Tabitha L. Harnack; Astrid L. Hayden; Jonnise L. Hazuka; Kristen M. Hedge; Dawn D. Hill; Lisa J. Hoff; Walter W. Hogg; Logan A. Horstman; Lisa L. Hotchkiss; Elizabeth A. Hoyt; Lori L. Hudson; Janet

M. Husby; Vaughn L. Husby; Ignacio Infante; Justin W. Inman; Paul A. Jacobson; Jesse J. Jenson; Robin J. Johnson; Chelsea A. Kensinger; Kathryn L. Kern; Cole E. Kettenacker; Rebecca S. Kilde; Megan G. Kitchner; Rebecca R. Kleist; Taylor K. Kleven; Jordan P. Knutson; Chaia L. Kochendorfer; Emma H. Kornack; Steve G. Kraemer; Bennett D. Kuhlman; Heather J. Kusmider; Lynda E. Lamon; Robyn R. Larson; Samantha M. Larson; Alyssa L. Lawrence; Dean S. Lecheler; Susan M. Lecheler; Anthony D. Liedl; Brooke L. Link; Roger N. Link; Alexandra L. Loreth; Michelle M. Loretz; Stacy R. Luer; Alissa J. Martin; Lucas T. Maxwell; Sarah A. McClurken; Jennifer A. McMartin; Jodi E. Merrimack; Hayden P. Mooney; Julie A. Myhre; James O. Neikirk; Justin A. Nelson; Sara Neubauer; Katie M. O'Malley; Lisa M. Oldenberg; Sarah J. Olson; Jay S. Ouellette; Rochelle D. Pechmiller; Jeffrey W. Pember; Ryan A. Peters; Kaylee L. Platten; Gerald R. Porter; Kimberly S. Porter; Harvey J. Probst; Raelynn M. Quiggle; Charlene K. Radle; Kyle R. Reich; Clare E. Reusch; Kristen K. Schlough; Stefan R. Schmidt; Johna L. Schneider; Tammy L. Schneider; Jenna L. Severson; Reanne M. Sheppard; Myron M. Siler; Shelby A. Skillings; Tianna L. Smetana; Amanda L. Somsen; Shannon P. Soules; Kristin K. Stein; Celeste H. Sullivan; William F. Swannack; Jacquelyn R. Tarrence; James T. Tilleson; Beth A. Topper; Cassandra L. Trunkel; Jeremiah R. Vansliedrecht; Megan M. Waterhouse; Alexandra N. Wendt; Brooke M. Williamson; Tara J. Wolfe; Joseph L. Wood; Erin L. Worner.

SOLID WASTE COLLECTION:

Waste Management of Northern WI – Chippewa Falls (Matt Bush – 5 Vehicles).

Supplemental License List – Added 6-1-15

LICENSE YEAR - 2015 / 2016 (expires June 30, 2016)

OPERATORS: Sharlae R. Aasen; Brittany R. Armstrong; Justin A. Bream; Mary R. Bygd; Richard A. Bygd; Shannon R. Cook; Daniel D. Dicks; Arianna D. Dyer; Karen R. Evenson; Robert W. Giertz; Katherine J. Hunter; Darrin A. Hurtgen; Kennedy C. Kerg; Cody W. Lien; Rita M. Lunderville; Holly R. Malaszuk; Christina A. Martin; Holly L. Michel; Andrew R. Miller; Kati M. Mueller; Leah K. Pashouwer; Taira K. Petersen; Catherine M. Plutshack; Tyler J. Polakoski; Cynthia L. Rentmeester; Brenda J. Roth; Rachel L. Sabatke; Jessica M. Scherr; Mary M. Schneider; Chelsie A. Stemmeyer; Emily R. Stubbe; Nathan J. Suckerman; Alexis J. Whitney; Equality Wilson.

• **DENY OPERATORS:**

Ramsey L. Petrouske – Police Chief, Eric Atkinson, recommends denial until warrant is cleared up.

LICENSES Mayor Knaack announced time for the public hearing to consider the suspension of the combination Class “B” and “Class B” retail license for the sale of fermented malt beverages and intoxicated liquors by North Broadway Holdings, Inc. (dba Denny’s).

MOTION was made by Traxler, seconded by Luther, and carried that the facts alleged in the complaint issued in this matter are found to be true and to suspend the combination Class “B” and “Class B” retail license issued by the City of Menomonie for the sale of fermented malt beverages and intoxicated liquors by North Broadway Holdings, Inc. (dba Denny’s) commencing on the 2nd day of June, 2015, at 2:00 a.m. and terminating on the 7th day of June, 2015, at 6:00 a.m.

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 Cruz, seconded by Cook, and carried unanimously on roll call vote.

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

No action was taken.

MOTION to adjourn was made by Cruz, seconded by Barnes, and carried.

Randy D. Eide, Clerk Pro Tem