



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 16, 2014



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. Review of the request for consideration of forming a lake district – discussion and possible motion of direction

6. New Business

- A. Dunn County Historical Society request to sponsor a charity softball game at Wakanda Park on August 16, 2014 – discussion and possible motion approving
- B. Review of Code of Conduct policy violation issues – discussion and possible motion of action
- C. Proposed ordinance regarding night-time vehicle operations on Lake Menomin – discussion and possible ordinance adoption
- D. Review of Kothlow Avenue & Nicholas Drive street extension bids – discussion and possible motion of award
- E. Review of Police Department tazer and optical site bids – discussion and possible motion of award
- F. Proposed 2014 Menomonie Battalion Chief's agreement – discussion and possible motion approving
- G. Appointments to various Boards and Commissions including the Historic Preservation Commission – discussion and possible motions approving
- H. Budget Transfers – see attached memo

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

A. Normal license list

B. TJ Food Service LLC Class "B" license suspension hearing – discussion and motion of action

11. Closed Session

A. 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.

12. Return to Open Session

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.

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.