



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 18, 2018



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 Hearing

- A. 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
- B. 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

4. Public Comments

5. Unfinished Business

- A. See 3A above – discussion and possible motion approving
- B. See 3B above – discussion and possible rezoning ordinance adoption

6. New Business

- A. Rezoning request from Rodney Buss for lots 1,2,3,4,11,12,13,14,15,16,17,18,19,20, and 21 in the Scenic Heights I Plat from R-1(Single Family) to R-4 (Twin Home) Residential District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- B. Review of Fire Department ambulance bids – discussion and possible motion of action
- C. Review of the Sewer Utility 2017 Compliance Maintenance Annual Report – discussion and possible motion accepting
- D. Appointments to various Boards and Commissions including the Tourism Commission – discussion and possible motion approving
- E. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. DAL Investments 2, LLC 2018-2019 license renewal application – 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 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

A.1. Discuss/consider proposed purchase and price of public land and possible motion of action on same

13. Adjourn