



# CITY OF MENOMONIE

COUNCIL MEETING  
CITY COUNCIL CHAMBERS

Monday – June 6, 2011 – 7:00 PM

## AGENDA

### *Pledge of Allegiance*

#### **1. Roll Call & Special Recognitions**

#### **2. Approval of Minutes**

#### **3. Public Hearings**

- A. Proposed annexation of the North 390 feet of that part of the NE 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.”

#### **4. Public Comments**

#### **5. Unfinished Business**

- A. Wilson Street water and sewer utility extensions from their north terminus to approximately Ideal Road – discussion and possible motion of direction
- B. See 3. A. above – discussion and possible annexation ordinance adoption
- C. Proposed sidewalk reconstruction on portions of South Broadway Street, Knapp Street and Crescent Street – discussion and possible preliminary resolution adoption

#### **6. New Business**

- A. St. Joseph Catholic Church request for on-street parking changes for various blocks of 9<sup>th</sup> Avenue and 10<sup>th</sup> Street – discussion and possible motion of direction
- B. Proposed ordinance amendment regarding an exemption for vehicles for hire licensing requirements – discussion and possible ordinance adoption
- C. Request of the Wal-Mart Transportation team to hold a special event and use city facilities on August 27, 2011 at Riverside Park – discussion and possible motion approving
- D. Presentation of the proposed Dunn County re-districting plan - discussion and possible motion of action
- E. Review of Lakeside Park Shelter re-roofing bids – discussion and possible of award

F. Appointments to various Boards and Commissions including the Recreation Advisory and Main Street Boards – discussion and possible motions of action

G. Budget Transfers

**7. Mayor’s Report**

**8. Communications and Miscellaneous Business**

**9. Claims**

**10. Licenses**

A. Normal license list

**11. Closed Session**

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. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.