

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 26, 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, Cruz, Beety and Mercil. Halloran was absent. Solberg was absent at roll call but arrived at approximately 7:45 p.m.

City staff indicated that the facilitator for the August 2, 2011 special meeting had suggested that the City Council identify six issues to be addressed at that session.

MOTION was made by White, seconded by Cruz, and carried to move forward and try the nominal group exercise as proposed by the staff.

The Mayor was asked to attend the August 2, 2011 session and council members should contact the Administrator if they want to forego their special meeting pay for either the July 26th or August 2 meetings.

MOTION to adjourn was made by Schwebs, seconded by Riedel, and carried.

Lowell R. Prange, Clerk Pro Tem