



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – July 15, 2019



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> 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. Proposed Resolution recognizing the Second Monday in October as Indigenous People's Day – discussion and possible resolution adoption

### **6. New Business**

- A. Possible facility acquisition Offer-To-Purchase for the Dunn County Government Center building and grounds at 800 Wilson Avenue – discussion and possible motion of action
- B. Proposed Option Agreement extension with Hidden Valley Commercial Properties, LLC. For Lot 6, CSM 1994 – discussion and possible motion of action
- C. Proposed resolution to declare official intent to reimburse expenditures for a WIDNR Clean Water Fund project - discussion and possible resolution adoption
- D. Proposed resolution to authorize a representative to file an application for WIDNR Clean Water Fund project – discussion and possible resolution adoption
- E. National Night Out (August 6,2019) 7<sup>th</sup> Street East and partial Wilson Avenue street closure request – discussion and possible motion authorizing
- F. Fire Department request to sell surplus city equipment – discussion and possible motion authorizing
- G. Budget Transfers

### **7. Mayor's Report**

### **8. Communications and Miscellaneous Business**

### **9. Claims**

### **10. Licenses**

- A. Normal license list

11. **Closed Session - None**
12. **Return to Open**
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.