



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – July 20, 2020



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 -**

- A. General Development Plan review of Estover Terrace on a 29.05 acre unplatted parcel lying southeast of the southerly terminus of 17th Street East
- B. Proposed rezoning request from Trevor Bohland (Estover Terrace) for 29.05 acres currently owned by the Govin Family, LLC and Stout University Foundation, Inc., in the Southeast ¼ of the Southwest ¼ and in the Southwest ¼ of the Southeast ¼ Section 25, T28N, R13W, City of Menomonie from Single Family to Multiple Family Residential, Limited Multiple Family Residential Twin Home and Conservancy District

4. **Public Comments**

5. **Unfinished Business**

- A. See 3A above – discussion and possible motion of action on the Estover Terrace General Development Plan
- B. See 3B above – discussion and possible zoning ordinance adoption

6. **New Business**

- A. Proposed amendment #3 to the Project Plan of Tax Incremental District #12 authorizing the district as a donor district – discussion and possible resolution adoption
- B. Resolution amendment #2 to the Project Plan of Tax Incremental District #14 adding and subtracting district territory – discussion and possible resolution adoption
- C. Proposed resolution authorizing the submittal of a Six Year Statement of Project Intentions list to the WI Bureau of Aeronautics – discussion and possible resolution adoption
- D. Review of the agreement authorizing Dunn County to act as the Responsible Unit agent for City recycling services and programs – discussion and possible motions of action
- E. Reimbursement Agreement with Wisconsin Department of Transportation, Bureau of Aeronautics for a Fuel Card Reader System – discussion and possible motion of action
- F. Appointments to various Boards and Commissions including the Menomonie Housing Authority – discussion and possible motion appointing
- 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 Session

13. Adjourn

“PUBLIC ACCESS”

NOTE: Due to the COVID-19 pandemic, this meeting is being held in person and via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **859 6936 6532**.

Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonie's website.

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.