



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – August 19, 2013**



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. Broadstreet Menomonee redevelopment project final developers agreement review – discussion and possible motion of action
- B. Proposed Homeless Shelter ordinances regarding the possible establishment of a homeless shelter zone ordinance – discussion, possible ordinance introduction and motion of referral to the Plan Commission
- C. Review of a final 2013 – 2018 Parks and Recreation plan update – discussion and possible motion of action

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

- A. Consultant provider recommendation for 2014 Health Insurance Program – discussion and possible motion of action
- B. Proposed Hydro-Designs agreement for cross connection control program inspection and implementation services – discussion and possible motion approving
- C. Proposed 2013-14 Police Liaison contract with the School District of the Menomonee Area – discussion and possible motion approving
- D. Proposed Section 2-9 ordinance amendment supporting Bird-Friendly city activities – discussion and possible ordinance adoption
- E. Wild Boar Six, LLC TID #15 development agreement and financial assistance request – discussion and possible motion approving
- F. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list
- 11. Closed Session**
  - A. 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. Return to Open Session**
  - 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.
- 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.