



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – August 6, 2018**



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**
- 6. New Business**
  - A. Proposed section 10-22 wellhead protection ordinance safeguarding the city's water supply and well fields – discussion, possible ordinance introduction and motion of referral to the Plan Commission
  - B. Proposed zoning ordinance amendment from Dunn County for Lots 1 and 2 of a pending CSM from Single Family (R-1) to Local Commercial (B-2) District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
  - C. Proposed Right-of-Way dedication by Dunn County for a "Service Road" adjacent to Lots 1-2 and USH12/STH29 – discussion and possible motion accepting
  - D. Appointments of 2018/2019 Special Election Officials – discussion and possible motion of appointment
  - E. Menomonie Middle School Halloween Hustle special event on October 27, 2018 – discussion and possible motion approving
  - F. Review of the proposed 2019–2023 Capital Improvements Program – discussion and possible motion accepting
  - G. Appointments to various Boards and Commissions including the Library Board and Housing Authority – discussion and possible motions approving
  - H. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**

**10. Licenses**

A. Normal license list

**11. Closed Session**

**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.