



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – September 19, 2016



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**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Proposed Title 3-3-10 ordinance amendment regarding the hours of alcoholic beverage sales (Monday – Saturday) – discussion and possible ordinance adoption
- B. Proposed Title 3-3-10 ordinance amendment regarding the hours of alcoholic beverage sales (Sunday) – discussion and possible ordinance adoption

6. New Business

- A. Proposed developers agreement with ELH Holdings, LLC and the city –discussion and possible motion approving
- B. Menomonie Lion's Club event request to use Wakanda Park Beach area on June 23–25, 2017 for a water skipping contest – discussion and possible motion approving
- C. Proposed resolution authorizing the submittal of an Urban Forestry grant - discussion and possible resolution adoption
- D. Proposed 2016 Fire Department Battalion Chiefs contract agreement – discussion and possible motion approving
- E. Review of the 2017- 2021 City Capital Improvements Program – 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
- B. Consideration of Lucette Brewing Company, LLC. "Class C" wine license application at 910 Hudson Road– discussion and possible motion approving

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of 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.

A.1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.

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.

B.1. Discuss/consider Development Agreement with Keith Street, LLC regarding proposed hotel project.

13. Adjourn