



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

Tuesday – September 2, 2014

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Commonweal Development mixed-use proposal for a redevelopment PUD project at 503 South Broadway

4. Public Comments

5. Unfinished Business

- A. See 3A above – discussion and possible motion approving the general PUD plan for 503 South Broadway
- B. Vacate / rescind the Broadstreet Menomonie, LLC Planned Unit Development (PUD) previously approved for the property formerly known as the Leever's Supermarket site – discussion and possible motion to vacate / rescind the Broadstreet Menomonie, LLC PUD
- C. Request to appoint the City Attorney or a special attorney to represent Council members Brown and Riedel for possible open meeting violations - discussion and possible motion of action

6. New Business

- A. Xcel Energy proposed agreement to extend electric and gas service to areas in TID #13 industrial park – discussion and possible motion of action
- B. Proposed Tax Incremental District #15 boundary amendment – discussion and possible motion of action
- C. Proposed Community Development Investment Grant application to assist the Menomonie Market – discussion and possible motion approving
- D. Review of a proposed storm water management work plan with Emmons, Olivier Resources, Inc. – discussion and possible motion of action
- E. 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.