



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – April 3, 2023



City of Menomonie
800 Wilson Ave
1st Floor

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. Proposed zoning ordinance amendment at 1620 Stout Road for Volunteers Inc. Dunn County Interfaith (Stepping Stones) from Limited Multiple Family Residential (R-2) District to Local Commercial (B-2) District
- B. Proposed zoning ordinance amendment at 1602 Stout Road for Volunteers Inc. Dunn County Interfaith (Stepping Atones) from Neighborhood Office (B-4) District to Local Commercial (B-2) District

4. Public Comments

5. Unfinished Business

- A. See 3A above- discussion and possible ordinance adoption
- B. See 3B above – discussion and possible ordinance adoption

6. New Business

- A. Proposed Resolution Providing for the Issuance, Sale and Delivery of \$2,590,000 General Obligation Corporate Purpose Bonds, Series 2023A, of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof – discussion and possible resolution adoption
- B. Proposed Resolution Providing for the Issuance, Sale and Delivery of \$2,450,000 General Obligation Promissory Notes, Series 2023B, of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof – discussion and possible resolution adoption
- C. Proposed ordinance annexing Cedarbrook Church Corporation (N6714 470th Street), Town of Menomonie and establishing a temporary Agricultural zoning – discussion, possible ordinance adoption and referral to the Plan Commission
- D. Proposed zoning ordinance amendment at 1202, 1208, 1220, 1224, 1232, and 1240 Brickyard Road for City of Menomonie from General Industrial (I-3) District and Single Family Residential (R-1) District to Limited Family Twin Home Residential (R-4) District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission

- E. Proposed zoning ordinance amendment at 1416 Brickyard Road for Cory Buss from Agriculture (A) District to General Industrial (I-3) District – discussion and possible ordinance introduction and a motion of referral to the Plan Commission
- F. Proposed Street Light/Lamp Replacement Grant application – discussion and possible motion authorizing
- G. Proposed Title 2, Chapter 9 ordinance amendment amending the Urban Forestry ordinance - discussion and possible ordinance adoption
- H. Proposed Building Inspection Department Permit Fee Schedule – discussion and possible adoption
- I. Proposed Title 1, Chapter 9 Section 5 ordinance creation regarding Building Inspection Department Permit Fee Schedule - discussion and possible ordinance adoption
- J. Proposed Title 7, Chapter 1, Section 7 ordinance amendment regarding Right-of-Way and Street Repair Permit fee schedules - discussion and possible ordinance adoption
- K. Proposed Title 9, Chapter 1, Section 9.A. ordinance amendment regarding Building and HVAC fee schedules - discussion and possible ordinance adoption
- L. Proposed Title 9, Chapter 4, Section 5.D. ordinance amendment regarding Electrical Permit fee schedules - discussion and possible ordinance adoption
- M. Proposed Title 9, Chapter 5, Section 3 ordinance amendment regarding Plumbing Permit fee schedules - discussion and possible ordinance adoption
- N. Proposed Title 9, Chapter 10, Section A.2. ordinance amendment regarding Erosion and Sediment Control Permit fee schedule - discussion and possible ordinance adoption
- O. Proposed Title 9, Chapter 11, Section 12 ordinance amendment regarding Stormwater Management Permit fee schedules - discussion and possible ordinance adoption
- P. Proposed contract with the State of Wisconsin, department of Military Affairs for Hazardous Materials response services – discussion and possible motion approving
- Q. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list

11. Closed

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e), for the purpose of deliberating or negotiating the purchasing 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 proposed financial support of the development of private properties for residential purposes.

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 proposed financial support of the development of private properties for residential purposes.

13. Adjourn

“PUBLIC ACCESS”

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