



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 15, 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**
4. **Public Comments**
5. **Unfinished Business**
6. A. Temporary trailer storage extension for Stepping Stones of Dunn County, Inc. at 1602 Stout Road – discussion and possible motion approving
6. **New Business**
 - A. Proposed employment with Amy Gjestson to serve as Treasurer/Comptroller effective June 1, 2023 — discussion and possible motion of approval
 - B. Proposed ReforMedicine Letter-of-Intent to lease additional office space in the lower level at 800 Wilson Avenue – discussion and possible motion of action
 - C. Proposed Letter-of-Intent from Beton-Stahl, Inc to extend their current lease at 800 Wilson Avenue – discussion and possible motion of action
 - D. Proposed offers to purchase from Habitat for Humanity for 1202, 1208, 1220, 1224, 1232, and 1240 Brickyard Road – discussion and possible motion approving
 - E. Proposed developer agreement from Gerrard Development, LLC for a residential housing development west of 21st Street East and north of Tower Ridge Avenue – discussion and possible motion approving
 - F. Review of Well #8 Chemical Room bids – discussion and possible motion of award
 - G. Review of the Menomonie Police Departments proposed purchase of Axon Taser7 devices — discussion and possible motion of approval
 - H. Proposed cooperative agreement and authorizing resolution to apply for and partner with surrounding towns on 2024 Clean Sweep Hazardous Waste event – discussion and possible cooperative agreement and resolution adoptions
 - I. Proposed waiver to allow excavation within 100 feet of the property line in the northwest corner of the Covia Sand Mine – discussion and possible motion of approval
 - J. Proposed certified survey map and wetland delineation for City-owned lands in the Stout Technology and Business Park – discussion and possible motion of approval
 - K. Proposed zoning ordinance amendment for the vacant property west of Estover Terrace from R-1 Single Family Residential District to R-3 Multiple Family Residential District – discussion and possible ordinance introduction and a motion of referral to the Plan Commission.

- L. Re-Appointment to the Multiple Boards including Tourism, Recreation Advisory, Community Development, Board of Review, Board of Zoning and Historic Preservation– discussion and possible motion approving
- M. Budget Transfers

7. Mayor’s Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list

11. Closed

No closed session for May 15, 2023

13. Adjourn

“PUBLIC ACCESS”

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