



# CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – September 18, 2023



City of Menomonie  
800 Wilson Ave  
1<sup>st</sup> Floor

## AGENDA (Revised)

### *Pledge of Allegiance*

#### 1. Roll Call & Special Recognitions

#### 2. Approval of Minutes

#### 3. Public Hearings

- a. Amending Title 10, Chapter 11 to adjust the extent of the Legally Defined Area within the B-1 General Commercial District.
- b. Amending Title 14, Chapter 4 to adjust minimum lot sizes for unsewered lots created or modified on or after January 1, 2024 to one (1) acre.

#### 4. Public Comments

#### 5. Unfinished Business

- a. Amending Title 10, Chapter 11 to adjust the extent of the Legally Defined Area within the B-1 General Commercial District – discussion and possible ordinance adoption.
- b. Amending Title 14, Chapter 4 to adjust minimum lot sizes for unsewered lots created or modified on or after January 1, 2024 to one (1) acre – discussion and possible waiver of the first reading.
- c. Resolution No. 2023-15, Consideration and possible action on “Resolution of the City Council Approving the Proposed Boundary Amendment and Approving the Proposed Project Plan Amendment No. 3 for Tax Incremental District #13, City of Menomonie, Wisconsin.” – discussion and possible motion approving.
- d. Resolution No. 2023-16, Consideration and possible action on “Resolution of the City Council Approving the Proposed Boundary and Approving the Proposed Project Plan and Creation for Tax Incremental District #18, City of Menomonie, Wisconsin.” – discussion and possible motion approving.

#### 6. New Business

- a. Amendment #1 to MSA Professional Services Agreement for Cedar Falls Road Traffic Study – discussion and possible motion approving.
- b. Stepping Stones Change Order #3 Relocate AT&T Facilities - discussion and possible motion approving.
- c. Stepping Stones Change Order #4 Tile Flooring and Retaining Wall – discussion and possible motion approving.
- d. Special Event request from The Valley’s Makers Market on September 28 and October 15, 2023 in Wilson Park – discussion and possible motion approving.

- e. Request from Lions Club to conduct controlled deer, elk and buffalo herd management at the Lions Club Game Park between September 19, 2023 and October 4, 2023 – discussion and possible motion approving.
- f. Special Event request from the UW-Stout Men’s Volleyball Club – discussion and possible motion approving.
- g. Amendment to Tax Incremental Financing Development Agreement with Menomonie III, LLC (Maplewood Eco Cottages).

**7. Budget Transfers**

**8. Mayor’s Report**

**9. Communications and Miscellaneous Business**

**10. Claims**

**11. Licenses**

- a. Normal license list.
- b. Consideration of Class “A” Beer License & “Class A” Liquor (Cider Only) License application from Corner Store MN, LLC (formerly J’s Circle C) at 2302 South Broadway Street, Sabrina Niroula, Agent – discussion and possible motion of action.

**12. Closed**

**13. Return to Open Session**

**14. Adjourn**

“PUBLIC ACCESS”

NOTE: Members of the public may continue to view City Council meetings via Zoom Teleconference /Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **834 7286 9104**. Please note: this is for viewing purposes **ONLY**. If you wish to participate, you must appear in person at the meeting.

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 232-2221.