



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – October 16, 2023



City of Menomonie
800 Wilson Ave
1st Floor

AMENDED AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- a. Amending Title 14, Chapter 4 to adjust minimum lot sizes for unsewered lots created on or after January 1, 2024 to one (1) acre – discussion and possible ordinance adoption.

6. New Business

- a. Proposed Agreement with Menomonie Rural Fire & Ambulance District for 2024 Supportive Fire and Ambulance Service – discussion and possible motion approving.
- b. Proposed Agreement with Dunn County for USH 12 Trail Project – discussion and possible motion approving.
- c. Proposed Library Tax Resolution – discussion and possible motion approving.
- d. Proposed Agreement with Dunn County for 2024 Tax Collection – discussion and possible motion approving.
- e. Request from the Police Department to use insurance funds for a patrol squad uplift and new police chief vehicle - discussion and possible motion approving.
- f. Review of 2024 General Fund Budget, Subsidy Requests and Capital Improvement Plan – discussion.
- g. Proposal to amend WinterDaze Special Event Permit on December 7, 2023 to allow burn barrels in the public right-of-way – discussion and possible motion approving.
- h. Proposed Ordinance Annexing a 19.62 acre parcel owned by Harmony Parks, LLC adjacent to Eagle Point Road from the Town of Red Cedar and establishing a temporary Agriculture zoning – Discussion, possible referral to Plan Commission.

7. Budget Transfers

8. Mayor's Report

9. Communications and Miscellaneous Business

- a. Special Meeting Regarding Subsidy Requests – November 6, 2023 at 5:30pm.
- b. Regular Meeting – November 6, 2023 at 7:00pm.

10. Claims

11. Licenses

- a. Normal license list and renewals

12. Closed

- a. Motion to convene in closed session under Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Discuss/consider City Administrator six-month performance evaluation and consider wage adjustment pursuant to City Administrator Employment Agreement dated March 14, 2023.

13. 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.
 - i. Discuss/consider City Administrator six-month performance evaluation and consider wage adjustment pursuant to City Administrator Employment Agreement dated March 14, 2023.

14. Adjourn

“PUBLIC ACCESS”

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