



CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – November 6, 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

- a. 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 introduction, possible waiver of first reading, possible waiver of second reading and possible adoption

6. New Business

- a. Proposed Zoning Ordinance Amendment for a 19.62 acre parcel owned by Harmony Parks, LLC adjacent to Eagle Point Road from Agriculture (A) District to General Industrial (I-3) District – Discussion, possible introduction and possible referral to Plan Commission
- b. Review of 2024 General Fund Budget, Debt Service Budget, Subsidy Requests and Capital Improvement Plan – discussion and possible action
- c. Renaming Lookout Road between Schneider Avenue & US Hwy 12 to Hoffman Street – Discussion and possible action
- d. Proposed 2024 Animal Services Contract with the Dunn County Humane Society – discussion and possible action
- e. Stepping Stones Change Order #5 Reception Desk - discussion and possible action
- f. Stepping Stones Change Order #6 Shower, Electrical and Site Items – discussion and possible action
- g. Appointments to the Tourism Commission – discussion and possible action
 - i. Kat Wagner
 - ii. Barbara Chen
- h. Request to write off uncollectible NSF accounts payable and payroll checks, 2021 & 2022 uncollectible invoices, and 2022 personal property – discussion and possible action

7. Budget Transfers

8. Mayor's Report

9. Communications and Miscellaneous Business

10. Claims

11. **Licenses**
 - a. Normal license list
12. **Closed**
13. **Return to Open Session**
14. **Adjourn**

“PUBLIC ACCESS”

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