



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – November 20, 2023
AMENDED AGENDA



City of Menomonie
800 Wilson Ave
1st Floor

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
 - a. Proposed ordinance establishing the 2024 General Fund Operating Budget and Tax Levy
- 4. Public Comments**
- 5. Unfinished Business**
 - a. See 3A above – discussion and possible ordinance adoption
- 6. New Business**
 - a. Review of City Hall Phase III HVAC Temperature Controls Energy Efficiency Upgrades (PSC EIGP Grant) bids – discussion and possible action.
 - b. Proposed rate increases for the Wakanda Waterpark punch cards for the 2024 season – discussion and possible action
 - c. Proposed resolution to assign funds from TID 12 to the Affordable Housing Fund – discussion and possible action
 - d. Business Improvement District (Main Street of Menomonie, Inc.) 2024 operating plan – discussion and possible action
 - e. Proposed Level B hazardous materials agreement with Dunn County – discussion and possible motion approving
 - f. Proposed Wakanda Waterpark Pool Improvements Rebid – discussion and possible action
 - g. Appointment to the Parking Commission – 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

- a. Motion to convene in closed session under Wisconsin Statutes 19.85(1)(g) for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - i. Wastewater Treatment Plant Construction Issues
 - ii. Consideration of 3M and Du Pont PFAS class action settlements
 1. Pursuant to Wis. Stat. 19.84(3), there is good cause to amend this Agenda to include this item given the deadlines involved in the settlements.

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. Wastewater Treatment Plant Construction Issues
 - ii. Consideration of 3M and Du Pont PFAS Class Action Settlements
 1. Pursuant to Wis. Stat. 19.84(3), there is good cause to amend this Agenda to include this item given the deadlines involved in the settlements.

14. Adjourn

“PUBLIC ACCESS”

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