



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – December 4, 2023



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

## AGENDA

### *Pledge of Allegiance*

#### 1. Roll Call & Special Recognitions

#### 2. Approval of Minutes

#### 3. Public Hearings

- 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

#### 4. Public Comments

#### 5. Unfinished Business

- a. See 3A above – discussion and possible ordinance adoption

#### 6. New Business

- a. Review of the 2024 water, wastewater, solid waste, and storm water utility operating budgets – discussion and possible motion approving
- b. Review of the 2024 Tax Increment District operating budgets – discussion and possible motions approving
- c. Review of the 2023-2024 Construction Fund capital budget – discussion and possible motions amending
- d. Proposed Master Agreement for Professional Services with Cedar Corporation – discussion and possible action
- e. Proposed appointment of Jayme Schindler to the City Treasurer/Comptroller Position – discussion and possible motion approving
- f. Proposed easement release for August Lane CSM – discussion and possible action
- g. Proposed resolution supporting the submission of an application to the Wisconsin Economic Development Corporation (WisEDC) Community Development Investment (CDI) Grant Program by TWD Enterprise, LLC for 614 Main Street - discussion and possible action
- h. Special Event request from the Menomonie Area Chamber & Visitor Center for a Community Light Show in Wakanda Park – discussion and possible motion approving.

#### 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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