



# CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – March 20, 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. Request for State and Federal Aid for improvements at the Menomonie Municipal Airport

#### 4. Public Comments

#### 5. Unfinished Business

- A. See 3A above – discussion and possible resolution adoption petitioning the Secretary of Transportation for airport aid at the Menomonie Municipal Airport

#### 6. New Business

- A. Proposed employment agreement with Eric M. Atkinson to serve as City Administrator effective April 16, 2023 – discussion and possible motion approving
- B. Proposed developer agreement with Menomonie Development, LLC for a residential housing development south of the terminus of 17<sup>th</sup> Street East – discussion and possible motion approving
- C. 2022 MS4 (Municipal Separate Storm Sewer System) Permit annual report presentation – discussion and possible motion approving
- D. Review of Community Services Department replacement fueling system bids – discussion and possible motion of award
- E. Request to execute a lease with Workforce Development Board of West Central Wisconsin on 3<sup>rd</sup> floor of City Hall effective April 1, 2023 – discussion and possible motion authorizing
- F. Proposed lease amendment with Foundations Therapy, LLC for a right-of first refusal on the 3<sup>rd</sup> floor of City Hall – discussion and possible motion approving
- G. Budget Transfers

#### 7. Mayor's Report

#### 8. Communications and Miscellaneous Business

#### 9. Claims

#### 10. Licenses

- A. Normal license list

#### 11. Closed

#### 12. Return to Open Session

#### 13. Adjourn

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