



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 5, 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

- a. Proposed zoning ordinance amendment at 1416 Brickyard Road for Cory Buss from Agriculture (A) District to Restricted Industrial (I-1) District.

4. Public Comments

5. Unfinished Business

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

6. New Business

- a. Review of Cedar Corporation lease at 800 Wilson Avenue – discussion and possible motion to approve
- b. Review of the Sewer Utility 2022 Compliance Maintenance Annual Report – discussion and possible resolution adoption.
- c. Review of Well Site Investigation Paper Study Agreement – discussion and possible motion to approve.
- d. Review Community Services Department request to sell surplus equipment – discussion and possible motions approving.
- e. Review of the Menomonie Police Department’s proposed purchase of squad cars — discussion and possible motion of approval
- f. Presentation from WisDOT regarding Broadway Street and Pine Avenue Improvements.
- g. Presentation from Dylan Stickney regarding Elk Creek Solar Project.
- h. Presentation from Susan Badtke regarding Dunn County Housing Study.
- i. Appointments to the Airport Commission and Board of Review – discussion and possible motions approving.
 - i. Airport Commission – Steven Lee
 - ii. Board of Review – Mark Kalschur
- j. Review July Meeting Schedule – July 10 and July 24 – 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 and renewals

12. **Closed**
13. **Return to Open Session.**
14. **Adjourn**

“PUBLIC ACCESS”

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