



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – July 10, 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**
6. **New Business**
 - a. Change Orders #1 and #2 for Stepping Stones Shelter – discussion and possible motion approving.
 - b. Application for Payment #1 for Wilson Creek Storm Sewer Repair – discussion and possible motion approving.
 - c. Proposed zoning ordinance amendment for 600 Midway Road to I-1 Restricted Industrial District – discussion and possible ordinance introduction and a motion of referral to the Plan Commission.
 - d. Proposed zoning ordinance amendment for 568 Midway Road to A Agriculture District – discussion and possible ordinance introduction and a motion of referral to the Plan Commission.
 - e. National Night Out Special Event Permit – discussion and possible motion approving.
 - f. Appointments to the Airport Commission – discussion and possible motions approving.
 - i. Airport Commission – Earl Wildenberg
7. **Budget Transfers**
8. **Mayor's Report**
9. **Communications and Miscellaneous Business**
10. **Claims**
11. **Licenses**
 - a. Normal license list and renewals

12. Closed

- a. Motion to convene in closed session under Wisconsin Statutes 19.85(1)(c) and (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Discuss employee performance.
 - ii. Discuss/consider proposed financial support of the development of industrial properties for industrial purposes.

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. Discuss employee performance.
 - ii. Discuss/consider proposed financial support of the development of industrial properties for industrial purposes.

14. Adjourn

“PUBLIC ACCESS”

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