



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – May 6, 2024



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. Public Hearing regarding Ordinance 2024-07, an Ordinance Amending Title 10, Chapter 11 to adjust the extent of the Legally Defined Area.
4. **Public Comments**
5. **Unfinished Business**
  - a. Ordinance 2024-07, an Ordinance Amending Title 10, Chapter 11 to adjust the extent of the Legally Defined Area – discussion, possible waiver of the first reading, possible waiver of the second reading and possible adoption.
6. **New Business**
  - a. Review of Preliminary Designated ATV Route Map – discussion and possible motion of direction to prepare ordinance draft.
  - b. Proposed Ordinance 2024-08, an Ordinance Amending Title 10, Chapters 7, 8 and 9, Residential Side Yard Setbacks for Corner Lots – possible introduction and possible referral.
  - c. Proposed Resolution 2024-12, a Resolution Establishing Public Participating Procedures for Comprehensive Plan – discussion and possible action.
  - d. Proposed Resolution 2024-13, a Resolution regarding Alternate Side Lawn Irrigation restrictions – discussion and possible action.
  - e. Mutual Aid Agreement with Mayo Clinic Ambulance – discussion and possible action.
  - f. Wakanda Water Park 2024 Concession Agreement with Jonathan Kroening d/b/a Wakanda Waterpark Concessions – discussion and possible action.
  - g. Proposed Development Agreement with Menomonie Holdings 1, LLC for industrial development in TID #18 – discussion and possible action.
  - h. Accept WisDNR Recreational Boating Facilities Grant for Point Comfort Boat Ramp and Parking Lot Reconstruction – discussion and possible action.
  - i. Consideration of CAT Fabick City Hall Generator Proposal – discussion and possible action.
  - j. Consideration of Bartingale City Hall HVAC Proposal – discussion and possible action.
  - k. Consideration of City Finance Policies – discussion and possible action.
  - l. Special Events — discussion and possible action:
    - i. Let's Paint the Town
    - ii. Pack the Park

m. Appointments to Various Boards, Committees and Commissions – discussion and possible action:

- i. Urban Forestry Board – Barbara Hauck\*
- ii. Library Board of Trustees – Andrea Renada\*

**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)(e) and (g), 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, and 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. Discuss/consider proposed purchase and price for public land in TID #17.
  - ii. Discuss/consider proposed financial support for a development project in TID #19.
  - iii. Discuss/consider filing Court Order to Comply with Notice and Order to Repair or Raze and Remove Building dated February 8, 2024, regarding 1431 Knapp Street NE, Menomonie, Wisconsin.

**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/consider proposed purchase and price for public land in TID #17.
  - ii. Discuss/consider proposed financial support for a development project in TID #19
  - iii. Discuss/consider filing Court Order to Comply with Notice and Order to Repair or Raze and Remove Building dated February 8, 2024, regarding 1431 Knapp Street NE, Menomonie, Wisconsin.

**14. Adjourn**

“PUBLIC ACCESS”

NOTE: Members of the public may continue to view City Council meetings via Zoom Teleconference /Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **819 4263 3504**. Please note: this is for viewing purposes **ONLY**. If you wish to participate, you must appear in person at the meeting.

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