



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – April 20, 2020



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## AGENDA

### *Pledge of Allegiance*

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
4. **Public Comments**
5. **Unfinished Business**

A. Proposed modification of the Mayor's Proclamation Declaration of an Emergency in the City of Menomonie – discussion and possible motion of action

### 6. **New Business**

- A. Proposed resolution Petitioning the Office of the Commissioner of Railroads for a railroad crossing on Packer Drive – discussion and possible resolution adoption
- B. Proposed Planned Unit Development from Two Rivers Investments, LLC for a 12-unit building at 2003 9<sup>th</sup> Street East - discussion, possible motion of referral to the Plan Commission and establishment of public hearing dates
- C. Consideration of a Clean Energy resolution for the city of Menomonie – discussion and possible resolution adoption
- D. Review of bids for a Broadway Pedestrian Crossing near Cherry Avenue – discussion and possible motion of award
- E. Proposed 6-5-1 ordinance amendment eliminating through highway status at Elm Ave./Wilson Street and 9<sup>th</sup> Street East/14<sup>th</sup> Ave. East – discussion
- F. Budget Transfers

### 7. **Mayor's Report**

### 8. **Communications and Miscellaneous Business**

### 9. **Claims**

### 10. **Licenses**

A. Normal license list

### 11. **Closed Session**

A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

A.1. Proposed TID #13 Developer's, Real Estate Tax, and Wastewater Collection Treatment Agreement with Ellsworth Cooperative Creamery.

## **12. 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.

B.1. Discuss/consider TID #13 Developer's, Real Estate Tax, and Wastewater Collection Treatment Agreement with Ellsworth Cooperative Creamery.

## **13. Adjourn**

NOTE: Due to the COVID-19 pandemic, this meeting is being held in person and via Zoom Teleconference / Video Conference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, 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 **956 1650 1910**.

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Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonie's website.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.