



COUNCIL AGENDA
April 12, 2011

Call Meeting to Order – 6:30 p.m.

Roll Call

Approval of Minutes – March 22, 2011 – Regular Meeting

Approval of Bills (Morrissette)

City \$ _____ Utility \$ _____

***** NOTE: OFFICIAL ACTION MAY BE TAKEN ON ANY AGENDA ITEM *****

PUBLIC COMMENT, PETITIONS, REQUESTS AND COMMUNICATIONS:

1. Mike Peters, President and CEO, WPPI Energy

PUBLIC HEARING:

6:30 p.m.

2. Combination “Class A” Liquor and Beer License DeVine Liquor LLC, 703A N. Main Street, Kristan Kimmes, Agent - Disposition

CONSENT AGENDA:

3. Resolution Approving Whitetail Ridge Corporate Park Property Lease
4. Resolution Approving River Falls Chamber Request Letter for 2011 Summer Events
5. Resolution Accepting 2010 River Falls Fire Department Annual Report
6. Resolution Regarding Sale of Surplus Equipment

ORDINANCES AND RESOLUTIONS:

7. Ordinance 2011-04 - Amending Chapter 17.61, (SZ) School Zone District to Allow “Technical Colleges” as Permitted Use - First Reading
8. Ordinance 2011-05 - Request by Chippewa Valley Technical College to Rezone Property from (R3) Multiple Family High Density and (B-2) Limited Commercial to SZ (School Zone) in the 400 and 500 blocks of South Wasson Lane – First Reading

REPORTS:

9. 2010 Annual Highlights for City of River Falls
10. City Administrator’s Report

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CLOSED SESSION:

11. *Recess into Closed Session per Wisconsin State Statutes § 19.85(1)(c), (e), and (g) for the following purpose:*

“Consideration of employment, promotion, compensation and performance evaluation data of any public employee over which the governmental body has the jurisdiction or exercises responsibility; to-wit:

- City Administrator Employment Agreement; and

Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit:

- Sale of industrial park lot to and amendment of development agreement for Dennis K., LLC, and
- Purchase of land for industrial park
- Development by the City of strategy with which to bargain a possible Boundary Agreement with the Town of Troy under Sec. 66.0307, Wis. Stats; 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; to-wit:

- Room tax collection litigation and
- Jeffrey Linehan litigation. ”

RECONVENE INTO OPEN SESSION:

12. Discussion and Action on any or all Closed Session Items, if necessary

ADJOURNMENT

Note: If you need a sign language interpreter or other special accommodations, please contact the Americans with Disabilities (ADA) Coordinator; Telecommunications Device for the Deaf (TDD) at 425-0930 at least 48 hours before the meeting.

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