

**Town of Menomonie Regular Monthly Board Meeting  
Wednesday, August 14, 2024, at 6:00 PM at  
Town Hall E4055 550<sup>th</sup> Ave, Menomonie**

**AGENDA**

Call to Order

Approval of Regular Board Meeting Minutes –July 9, 2024

Approval of Special Board Meeting Minutes –August 7, 2024

\*Contract Approval for 330<sup>th</sup> St Project

Public

Yang CSM

Hady CSM Special Exception

Employee – Chairman Report

Town Hall Holding Tank Contract Award

Resolution 2024-02 adopt Municipal Emergency Operations Plan 2024

Rural Fire District discussion

Flyers for September Clean Sweep in place of newsletter

Road Construction Update

Propane Prebuy Contract

Drop Off Site Report

Commission Report

Clerk Reports

\*2025 Clean Sweep Grant Acceptance

Board reports

Vouchers / review /approve

Miscellaneous Correspondence

Adjourn

The agenda will be posted on the town website at [www.townofmenomonie.com](http://www.townofmenomonie.com) and at the town hall, any revisions will be posted at the town hall and on the town website at least 1 day prior to the meeting. Charisse Sutliff, Clerk. Agenda may not be presented in order listed.

\*Agenda item added after original notice.