

AGENDA
MARCH 8, 2016

6:30 P.M. CALL MEETING TO ORDER AND ROLL CALL

ACCEPT THE AGENDA AS POSTED

APPROVAL OF THE FEBRUARY 23, 2016 COUNCIL MINUTES

CITIZEN'S COMMENTS:

OLD BUSINESS:

1. DISCUSS CITY WEBSITE
2. DISCUSS ISSUING NO PARKING TICKETS WITH SAFE RIDE VOUCHER
3. DISCUSS ATV TRAILS IN CITY
4. BRIEF DISCUSSION OF EMPLOYEE MANUAL (MIKE KRISIK)

COMMITTEE REPORTS:

1. MARCH 7, 2016 FINANCE REPORT & APPROVAL OF THE VOUCHERS PAYABLE
2. DECEMBER 15, 2015 LIBRARY REPORT
3. MARCH 7, 2016 ZONING BOARD OF APPEALS REPORT

NEW BUSINESS & OTHER SUCH MATTERS AS ARE AUTHORIZED BY LAW:

1. DISCUSS REFINISHING STAGE FLOOR AT THE MARTEN CENTER (GIRL SCOUTS)
2. APPROVE AND ADOPT RESOLUTION #R-16-03-01 APPLICATION FOR STATE TRUST FUND LOAN FOR EQUIPMENT

APPROVAL OF LICENSES:

1. APPROVE CLASS "B" BEER & LIQUOR LICENSE FOR VALLEY GOLF LLC (BRUCE GRAY, AGENT) AND TEMPORARY CLASS "B" PICNIC LICENSE (BEER) FOR MONDOVI BSNS ASSOC. ON MARCH 17, 2016 (TESSA HARMON, MGR)

ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (g) TO DISCUSS LITIGATION OF LAWSUIT AGAINST THE CITY OF MONDOVI