

COUNCIL MINUTES

MARCH 8, 2016

THE COMMON COUNCIL OF THE CITY OF MONDOVI MET IN THE COUNCIL CHAMBERS OF CITY HALL FOR THEIR FIRST MEETING OF THE MONTH. MAYOR TREIG PRONSCHINSKE PRESIDED OVER THE MEETING WITH ALL MEMBERS PRESENT.

A MOTION WAS MADE BY COUNCILMAN LUBINSKY AND SECONDED BY COUNCILWOMAN LARSON TO ACCEPT THE AGENDA AS POSTED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN HOLDEN AND SECONDED BY COUNCILMAN JOHNSON TO APPROVE THE FEBRUARY 23, 2016 COUNCIL MINUTES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILMAN RUD TO GO WITH GOV OFFICE WEB SOLUTIONS FOR THE CITY WEBSITE DESIGN AT A COST NOT TO EXCEED \$3,720.00 AND A SECOND YEAR COST OF \$650.00. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILWOMAN SMITH TO TABLE THE ISSUE OF PARKING TICKET WAIVER WITH SAFE RIDE VOUCHER TO OBTAIN ADDITIONAL INFORMATION FROM THE CITY STREET SUPERINTENDANT AND DURAND OFFICIALS ON THEIR CITY POLICY ON THE MATTER. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILMAN KRISIK TO TABLE OPENING ATV/UTV TRAILS IN THE CITY FOR CLARIFICATION AND MORE DISCUSSION. MOTION CARRIED.

COUNCILMAN KRISIK SHARED COPIES OF A REVISED CITY OF MONDOVI EMPLOYEE MANUAL FOR COUNCIL MEMBERS TO REVIEW WITH PLANS FOR DISCUSSION AT THE NEXT COUNCIL MEETING.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN LUBINSKY TO ACCEPT THE MARCH 7, 2016 FINANCE REPORT AND APPROVAL OF THE VOUCHERS PAYABLE DISBURSEMENT IDENTIFICATION #41217 THRU #41259; MANUAL CHECKS #20160202 THRU #20160205; CHECKS #41260 THRU #41317 AND MANUAL CHECK #20160301 FOR A TOTAL OF \$151,030.09 WITH THE ADDITION OF CHECKS #41318 THRU #41320 TOTALING \$1,257.30 FOR A GRAND TOTAL OF \$152,287.39. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN HOLDEN AND SECONDED BY COUNCILMAN JOHNSON TO ACCEPT THE DECEMBER 15, 2015 LIBRARY REPORT. MOTION CARRIED.

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A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILMAN HOLDEN TO ACCEPT THE MARCH 7, 2016 ZONING BOARD OF APPEALS REPORT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN KRISIK AND SECONDED BY COUNCILMAN JOHNSON TO GIVE GIRL SCOUT TROOP 3428 THE GO AHEAD TO REPAIR/REFINISH THE STAGE FLOOR AT THE MARTEN CENTER. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILWOMAN LARSON TO APPROVE AND ADOPT RESOLUTION #R-16-03-01 APPLICATION FOR STATE TRUST FUND LOAN IN THE AMOUNT OF \$52,300.00 AT 2.5% FOR 5 YEARS FOR THE PURCHASE OF A USED SEWER TRUCK AND A NEW UTILITY TRUCK. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN KRISIK AND SECONDED BY COUNCILWOMAN SMITH TO APPROVE CLASS "B" BEER AND LIQUOR LICENSE FOR VALLEY GOLF LLC (AGENT BRUCE GRAY) AND CONTINGENT ON LAW ENFORCEMENT REVIEW TO APPROVE TEMPORARY CLASS "B" PICNIC LICENSE (BEER) FOR THE MONDOVI BUSINESS ASSOC. ON MARCH 17, 2016 SHAMROCK SHUFFLE EVENT (TESSA HARMON, MGR). MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILWOMAN LARSON TO ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (g) TO DISCUSS LITIGATION OF LAWSUIT AGAINST THE CITY OF MONDOVI. AYES CARRIED.

A MOTION WAS MADE BY COUNCILMAN HOLDEN AND SECONDED BY COUNCILMAN LUBINSKY TO ADJOURN. AYES CARRIED.

DANIEL D. LAUERSDORF
CITY ADMINISTRATOR

