

COUNCIL MINUTES
APRIL 28, 2015

THE COMMON COUNCIL OF THE CITY OF MONDOVI MET IN THE COUNCIL CHAMBERS OF CITY HALL FOR THEIR SECOND 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 COUNCILMAN RUD TO ACCEPT THE AGENDA AS POSTED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN HOLDEN TO APPROVE THE APRIL 14, 2015 COUNCIL MINUTES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN KRISIK TO APPROVE THE APRIL 27, 2015 SPECIAL COUNCIL MEETING MINUTES. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN HOLDEN AND SECONDED BY COUNCILMAN JOHNSON TO APPROVE THE APRIL 21, 2015 REORGANIZATIONAL MEETING MINUTES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN LUBINSKY TO GIVE THE MONDOVI POLICE DEPARTMENT THE AUTHORITY TO WORK WITH THE FAIR BOARD ON SAFETY AND PARKING MATTERS AROUND THE FAIR GROUNDS DURING THE BUFFALO COUNTY FAIR. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILWOMAN LARSON TO ACCEPT THE 2014 ANNUAL CITY AUDIT REPORT PRESENTED BY KIM SHULT AND JIM MURRAY FROM BAKER-TILLY VIRCHOW KRAUSE LLP. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN KRISIK AND SECONDED BY COUNCILWOMAN SMITH TO TABLE DISCUSSION FOR ADDITIONAL INFORMATION IN REGARDS TO CITY PURCHASE OF CYBER LIABILITY INSURANCE. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN RUD TO APPROVE THE MAYOR'S APPOINTMENT OF SCOTT SMITH AS THE CITY OF

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MONDOVI CHIEF OF POLICE. MOTION CARRIED WITH COUNCILWOMAN SMITH AND COUNCILMAN KRISIK ABSTAINING.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN KRISIK TO TABLE THE BACK YARD FIRE PIT/SAMPLE BURN ORDINANCE FOR FURTHER DETAILS. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN HOLDEN AND SECONDED BY COUNCILWOMAN LARSON TO APPROVE OPERATOR LICENSE FOR STEVEN A. MAYER (WHITE PIG). MOTION CARRIED.

A MOTION WAS MADE AND SECONDED TO ADJOURN.

DANIEL D. LAUERSDORF
CITY ADMINISTRATOR