

COUNCIL MINUTES
JUNE 28, 2016

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 EXCEPT COUNCILMAN SCHULTZ.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN KRISIK TO ACCEPT THE AGENDA AS POSTED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN KRISIK AND SECONDED BY COUNCILWOMAN LARSON TO APPROVE THE JUNE 14, 2016 COUNCIL MINUTES WITH A CORRECTION TO THE CHRISTOPHER REEVES GRANT APPLICATION DUE DATE TO AUGUST 15, 2016 (NOT AUGUST 18, 2016). MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN KRISIK AND SECONDED BY COUNCILWOMAN LARSON TO TABLE THE JOB DESCRIPTIONS PRESENTED. CITY ADMINISTRATOR, DAN LAUERSDORF, AND COUNCILWOMAN, LYNN SMITH, WILL MEET TO GO OVER THE JOB DESCRIPTIONS PRESENTED AND THEN BRING THEM BACK TO THE COUNCIL FOR REVIEW INCLUDING A DESCRIPTION FOR THE RECYCLING ATTENDANT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILWOMAN LARSON TO IMPLEMENT USE OF PERFORMANCE EVALUATIONS WITH ALL SUPERVISORS COMPLETING THEM BY OCTOBER 1, 2016, IF ANNIVERSARY DATE HAD PAST. CITY ADMINISTRATOR AND POLICE CHIEF EVALUATIONS TO BE COMPLETED BY THE MAYOR. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN AVERY AND SECONDED BY COUNCILMAN KRISIK TO TABLE ATV/UTV DISCUSSION UNTIL JULY 12, 2016. BUFFALO COUNTY TRAIL RIDERS ATV/UTV CLUB PRESIDENT ROGER RISLER IS TO MEET WITH THE MAYOR AND LAW ENFORCEMENT REGARDING THE ATV/UTV SIGNAGE IN THE CITY. MOTION CARRIED.

ROB GANSCHOW OF WIPFLI WAS PRESENT TO UPDATE THE COUNCIL THAT THE PRELIMINARY DRAFT OF THE 2015 AUDIT REPORT WILL BE AVAILABLE FOR COUNCIL ON JULY 18, 2016 AND READY FOR DISCUSSION AT THE JULY 26, 2016 COUNCIL MEETING.

COUNCIL MINUTES (06/28/2016)
CONTINUED FROM PAGE 1

PAUL GONT OF S.E.H. ENGINEERING SHARED THE RECOMMENDATIONS FROM THE CITY WWTP PRELIMINARY PHOSPHORUS COMPLIANCE ALTERNATIVES EVALUATION REPORT THAT WILL BE SUBMITTED BY JUNE 30, 2016.

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILMAN KRISIK TO ACCEPT THE JUNE 28, 2016 RESIDENTIAL REHAB REPORT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN AVERY AND SECONDED BY COUNCILMAN RUD TO ACCEPT THE PROPOSAL FROM ALLEN JOHNSON CONSTRUCTION LLC TO TUCK POINT AND CAULK JOINTS ON THE EXTERIOR OF THE POLICE STATION FOR \$2,660.00. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN KRISIK AND SECONDED BY COUNCILWOMAN SMITH TO APPROVE LICENSES FROM REPORT PRESENTED FOR: (5) ALCOHOL BEVERAGE, (11) SODA/WATER, (2) CIGARETTE, (2) TEMPORARY CLASS "B" BEER PICNIC AND (15) OPERATOR/BARTENDER LICENSES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILMAN RUD TO ADJOURN AT 8:45 P.M. AYES CARRIED.

DANIEL D. LAUERSDORF
CITY ADMINISTRATOR