

COUNCIL MINUTES
AUGUST 9, 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 KRISIK AND SECONDED BY COUNCILMAN AVERY TO ACCEPT THE AGENDA AS POSTED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN SCHULTZ AND SECONDED BY COUNCILWOMAN LARSON TO APPROVE THE JULY 26, 2016 COUNCIL MINUTES. MOTION CARRIED.

DAN DISCUSSED THE CHRISTOPHER REEVE GRANT AND EXPLAINED IT WOULD BE FILED ON AUGUST 10, 2016.

DISCUSSION WAS HELD ON TREES AT 556 W WATER ST, DAN WAS TO TALK TO XCEL ENERGY WHY THEY WOULDN'T CUT TREES.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILWOMAN SMITH TO ACCEPT THE AUGUST 8, 2016 FINANCE REPORT AND APPROVAL OF THE VOUCHERS PAYABLE DISBURSEMENT IDENTIFICATION #41664 THRU #41679; MANUAL CHECKS #20160708; #20160709; #20160704 THRU #20160707; #41680 THRU #41723; #41724 VOIDED; #41725; #41726 AND MANUAL CHECK #20160801 TO WISCONSIN RETIREMENT SYSTEM FOR A TOTAL OF \$125,023.69 WITH ADDITION OF CHECK #41727 THRU #41730 IN THE AMOUNT OF \$1,302.65 FOR A GRAND TOTAL OF \$126,326.34. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILWOMAN ERICKSON TO ACCEPT THE AUGUST 1, 2016 BOARD OF PARK COMMISSIONERS MEETING MINUTES WITH ADDITION OF ROAD TO PICNIC AREA IN LIONS PARK. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN SHCULTZ AND SECONDED BY COUNCILMAN AVERY TO ACCEPT THE JULY 12, 2016 LIBRARY REPORT WITH CORRECTION OF MONDOVI BUSINESS ASSOCIATION INSTEAD OF WOMEN'S BUSINESS ASSOCIATION IN

LIBRARIAN'S REPORT HELPING WITH THE COSTS OF THE PROGRAM FOR COPS FOR KIDS.
MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILMAN
AVERY TO AWARD THE BID FOR SIDEWALK ON WEST MILL STREET FROM SCHOOL TO
LINSE FIELD TO HARMON CONCRETE AND CONSTRUCTION FOR \$50,837.50. MOTION
CARRIED.

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A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILMAN
KRISIK TO HIRE ROCKY HEIKE TO PAINT THE INTERIOR OF THE MARTEN CENTER FOR
\$2,100.00. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN KRISIK
TO REPLACE THE ROOF ON THE SHELTER AT SHARP'S POINT PARK WITH STEEL FROM
INTERSTATE BUILDING SUPPLY FOR \$2,242.04. MOTION CARRIED.

DISCUSSION WAS HELD ON CONDITIONAL USE PERMIT IN AGRICULTURAL DISTRICT TO
BE GIVEN TO CITY ATTORNEY TO DRAFT AMENDMENT TO ZONING ORDINANCE WITH
THE FOLLOWING ISSUES TO BE ADDRESSED:

1. LIGHTING PLAN TO BE PROVIDED AS PART OF APPLICATION
2. REQUIRING 1 PARKING SPOT TO EVERY 2 PEOPLE OF CAPACITY
3. SANITATION PLAN PROVIDED AS PART OF THE APPLICATION
4. 100 FEET OF SETBACK FROM PROPERTY LINE TO BUILDING USED FOR VENUE
5. MINIMUM 15 ACRE SIZE
6. FIRE DEPARTMENT TO SET CAPACITY OF BUILDING
7. MUST SHOW PROOF OF LIABILITY INSURANCE ANNUALLY

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILMAN
RUD TO APPROVE OPERATOR LICENSES FOR: SHANDALE M. MARUM (SA), ARIANNA J.
ZARBO (DREGNEY'S DZ-2), SAVANNA J. STELZLENI (WHITE PIG), TYLOR M. DAVIS,
COURTNEY K. HECK AND TERRY L. CRANDALL (ALL AT GUMBY'S) AND ALSO SIDEWALK
PERMIT FOR GUMBY'S LLC (CLYDE GUMBERT). MOTION CARRIED WITH
COUNCILWOMAN ERICKSON AND COUNCILMAN SCHULTZ ABSTAINING.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILMAN
RUD TO ADJOURN. AYES CARRIED.

DANIEL D. LAUERSDORF
CITY ADMINISTRATOR