

Call to Order:

Meeting called to order at 6:30 P.M. by Mayor Pronschinske, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin St., Mondovi, WI

Pledge of Allegiance

Roll Call:

Council members present: Jake Avery, Sara Erickson, Mike Krisik, Lori Larson, David Schultz, Lynn Smith. Absent: Jerry Rud. Also present: Mayor Treig Pronschinske and Dawn Moy

Accept Agenda:

Motion by Larson, seconded by Avery to approve agenda as posted. Motion carried on roll call 6-0.

Approval of Minutes:

Motion by Schultz, seconded by Smith to approve the September 13, 2016 Regular Council Meeting Minutes. Motion carried on roll call 5-0. Avery-yes, Erickson-yes, Krisik-yes, Larson-abstain, Schultz-yes, Smith-yes.

Citizen's Comments:

No one spoke.

Old Business:

1. Rob Ganschow of Wipfli LLP shared the final 2015 City audited Financial Statement and answered questions. Smith asked it be noted on record that she is still very peeved about Note 18 of the auditor's notes to the statement. It is in regards to the outstanding contractual commitment to pay a portion of construction of a new ambulance building at \$10, 121 per year for 15 years when there would have been a USDA Grant available for the building, that the project would have qualified for.

Committee Reports:

1. August 2, 2016 Library Report. No action. (Was Galen Hagen present?)

2. Motion by Krisik, seconded by Schultz to approve the September 19, 2016 Board of Park Commissioner Meeting Minutes. Motion carried on roll call 6-0.

3. Motion by Smith, seconded by Avery to accept the September 13, 2016 Personnel Committee Meeting Minutes. Motion carried on roll call 5-0. Avery-yes, Erickson-yes, Krisik-yes, Larson-abstain, Schultz-yes, Smith-yes.

New Business:

1. Motion by Smith, seconded by Krisik to Table a City 5-Year Outdoor Parks & Recreation Plan proposed and shared by Dave Carlson of S.E.H. until the council meeting of October 25, 2016. Motion carried by roll call 6-0.
2. Arin Wilken, City Public Library Director, shared a presentation on the needs of the library and a 2017 budget request.
3. Motion by Larson, seconded by Schultz to Table discussion with on Vernon St. residents (Rose Ottum and Randy Zingsheim) on winter parking and put it on the next agenda of October 11, 2016. Motion carried by roll call 6-0.
4. Motion by Schultz, seconded by Avery to Table discussion with Brenda Gruber, Buffalo County Humane Society representative, on dog future dog license money and contract fees with the City for Buffalo County Humane Society. Motion carried by roll call 6-0.
5. Motion by Krisik, seconded by Larson to pay \$1000.00 to the Buffalo County Humane Society for the 2015 budgeted amount. Motion carried by roll call 6-0.

Approval of License:

Motion by Avery, seconded by Krisik to approve Operator/Bartender license to Jennifer L. Fransway and Rebecca R. Risler contingent that they pass through the police department check. Motion carried by roll call 6-0.

Adjourn:

Motion by Larson, seconded by Avery to adjourn at 9:20 P.M.. Motion carried by voice vote.