

AGENDA  
JANUARY 9, 2018

“FINAL AGENDA”

“ALL AGENDA ITEMS ARE DISCUSSION TOPICS AND MAY BE ACTED UPON BY COUNCIL.”

- 6:30 P.M.
- (a) CALL MEETING TO ORDER BY PRESIDING OFFICER
  - (b) PLEDGE OF ALLEGIANCE
  - (c) ROLL CALL
  - (d) CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW
  - (e) CITIZEN COMMENTS
  - (f) CONSENT AGENDA
    - 1. ACCEPT THE AGENDA AS POSTED
    - 2. APPROVAL OF DECEMBER 12, 2017 COUNCIL MINUTES
    - 3. COMMITTEE REPORTS
      - (a) JANUARY 8, 2018 FINANCE REPORT & APPROVAL OF VOUCHERS PAYABLE WITH ADDITION OF CHECK #43182 IN THE AMOUNT OF \$10,330.95 FOR A GRAND TOTAL OF \$886,629.22.
      - (b) DECEMBER 13, 2017 POLICE CHIEF HIRING COMMITTEE MINUTES
      - (c) DECEMBER 19, 2017 PERSONNEL COMMITTEE REPORT
      - (d) NOVEMBER 7, 2017 LIBRARY REPORT
      - (e) NOVEMBER 14, 2017 LIBRARY REPORT
    - 4. MONDOVI ACTIVITY CHART
  - (g) ITEMS REMOVED FROM THE CONSENT AGENDA
  - (h) UNFINISHED BUSINESS FROM PREVIOUS MEETING
    - 1. APPROVE & ADOPT RESOLUTION #R-18-01-01 BUFFALO COUNTY MULTI-HAZARDS MITIGATION PLAN 2016-2020
    - 2. LANDFILL 2018 ENVIRONMENTAL MONITORING SERVICES AGREEMENT WITH SEH
    - 3. APPROVE & ADOPT RESOLUTION #R-18-01-02 POLICE CHIEF JOB DESCRIPTION
    - 4. DAM CAPACITY IMPROVEMENT PLAN
    - 5. PUBLIC DISCLOSURE OF FORENSIC AUDIT FINDINGS
  - (i) NEW BUSINESS
    - 1. APPROVE REQUESTS FOR PROPOSALS (RFP) FOR:
      - 1. WASTE WATER TREATMENT PLANT (WWTP) FACILITY PLAN
      - 2. 2018 COMPREHENSIVE PLAN
    - 2. JOEL STREET IMPROVEMENTS & SPECIFICATIONS AWARD OF PROPOSAL
    - 3. MCKINSTRY ENERGY SAVINGS PRESENTATION & PROPOSAL
    - 4. APPROVE & ADOPT RESOLUTION #R-18-01-03 KRETT SERVICE COMMENDATION
  - (j) REPORTS OF CITY OFFICERS

- (k) APPROVAL OF LICENSE APPLICATIONS
  - (a) APPROVE OPERATOR LICENSE FOR KADEN I. LITCHFIELD (GUMBY'S), CLASS "B" BEER & LIQUOR LICENSE FOR HEIDI L. KEYS (656 N. EAU CLAIRE STREET FOR ENTIRE WEDDING FACILITY BARN) AND TEMP. CLASS "B" BEER PICNIC LICENSE FOR MONDOVI CONSERVATION CLUB INC. (STEPHEN LARSON, MGR.) ON 2/11/18 ICE FISHING CONTEST
- (l) COMMUNICATIONS AND OTHER BUSINESS
- (m) SET NEXT MEETING DATE
- (n) ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (f) REGARDING FORENSIC AUDIT
- (o) RETURN TO OPEN SESSION
- (p) ACTION FROM CLOSED SESSION
- (q) ADJOURNMENT