

AGENDA
FEBRUARY 27, 2018

“FINAL AGENDA”

- 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 FEBRUARY 13, 2018 COUNCIL MINUTES
 - 3. COMMITTEE REPORTS
 - (a) FEBRUARY 8, 2018 CDBG MEETING MINUTES
 - (b) FEBRUARY 12, 2018 PERSONNEL COMMITTEE REPORT
 - (c) FEBRUARY 19, 2018 PERSONNEL COMMITTEE REPORT
 - (d) DECEMBER 12, 2017 LIBRARY REPORT
 - 4. MONDOVI ACTIVITY CHART
 - (g) ITEMS REMOVED FROM THE CONSENT AGENDA
 - (h) UNFINISHED BUSINESS FROM PREVIOUS MEETING
 - 1. AYRES ASSOCIATES AGREEMENT FOR DREDGING & DAM REPAIRS
 - 2. LIONS INSTALL & MYBA INSTALL PLAYGROUNDS
 - 3. APPROVAL OF CERTIFIED SURVEY MAP (RON KEYS)
 - 4. APPROVAL OF CERTIFIED SURVEY MAP (JANICE WEISS)
 - 5. APPROVE POLICE CHIEF EMPLOYMENT AGREEMENT
 - 6. RESOLUTION #R-18-02-01 TO APPROVE & ADOPT HIRING POLICY
 - 7. PEESO CREEK TERRACE LOTS
 - (i) NEW BUSINESS
 - 1. RESOLUTION #R-18-02-02 TO APPROVE AND ADOPT EVOC STANDARD OPERATING GUIDELINE POV RESPONSE
 - 2. WASTE WATER TREATMENT PLAN FEASIBILITY STUDY REQUEST FOR PROPOSAL FINDINGS AND RECOMMENDATIONS
 - 3. COMPREHENSIVE PLAN
 - 4. RESIDENTIAL REQUEST FOR WATER MAIN BREAK FORGIVENESS (ROMAINE BERG AT 648 W. MAIN ST.) 715-634-7206
 - 5. CHANGE COUNCIL MEETING DATE FOR 1ST MEETING IN MARCH TO (03/12/18) AT PREVEA AT 6:30 P.M.
 - 6. APPROVE CDBG APPLICATION MANAGEMENT AGREEMENT WITH EAU CLAIRE COUNTY HOUSING
 - 7. INDUSTRIAL PARK & PEESO CREEK TERRACE LOTS CROPPING AGREEMENT
 - (j) REPORTS OF CITY OFFICERS
 - (k) APPROVAL OF LICENSE APPLICATIONS
 - (a) OPERATOR LICENSE FOR DESTINY I. APPLEBEE (WHITE PIG)
 - (l) COMMUNICATIONS AND OTHER BUSINESS
 - (m) SET NEXT MEETING DATE

- (n) ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85 (1) (f) FORENSIC AUDIT
- (o) RETURN TO OPEN SESSION
- (P) ACTION FROM CLOSED SESSION
- (q) ADJOURNMENT