



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

SPECIAL COUNCIL MEETING MINUTES

NOVEMBER 7, 2017

CALL TO ORDER:

Meeting was called to order at 6:31 p.m. by Council President Jake Avery, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin Street, Mondovi, WI.

Roll Call:

Council members present: Erickson, Nelson, Avery, Schultz, Smith, and Gunderson. Absent: Mayor Pronschinske and Conrad. Also present was City Administrator/Clerk Hanson.

OPEN MEETINGS LAW COMPLIANCE CERTIFICATION:

City Administrator advised Council that the Mondovi Herald was provided the agenda notice on Wednesday, November 1 and it was posted in the public notice locations on the same date. Hanson continued that due to unable to contact all Councilmembers prior to 24 hour minimum notice that the second item under New business and the closed session will be removed from the agenda.

CITIZEN COMMENTS:

Tessa Harmon discussed the Mondovi Business Association seasonal lights permission for approval by Council. Other comment against the moving of the library to the school.

CONSENT AGENDA:

Motion by Schultz and seconded by Smith to approve the Consent Agenda with the Attorney present during meetings and the closed session for personnel reasons being removed from the Accept the Agenda as Posted. Motion carried.

NEW BUSINESS:

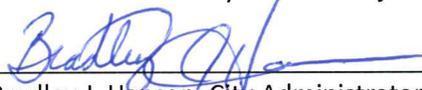
LIBRARY BOARD AND COUNCIL DISCUSSION REGARDING CONSULTANT

After a good and lengthy discussion. Motion by Gunderson and seconded by Erickson to form a committee with two representatives from the Council and two representatives from the Library Board for city to hire a Library Consultant. More discussion between Council and the Library Board occurred. Motion by Gunderson and concurred by Erickson to amend the original motion to include: two residents to serve on committee and public is always welcome. Overall motion by Gunderson and seconded by Erickson to form a committee with two representatives from the Council, two representatives from the Library Board and two public members to be appointed by the four original Library-Council Joint Committee members; and for the reason for the city to hire a Library Consultant. Motion carried.

Motion by Erickson and seconded by Smith to appoint Gunderson and Schultz to the Library-Council Joint Committee. Motion carried with Schultz and Gunderson abstaining.

ADJOURN:

At 7:33 p.m. motion by Erickson and seconded by Smith to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
November 8, 2017