



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## SPECIAL COUNCIL MEETING MINUTES NOVEMBER 9, 2017

### CALL TO ORDER:

Meeting was called to order at 6:30 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: Nelson, Avery, Schultz, Smith, Gunderson, Erickson. Absent: Mayor Pronschinske and Conrad. Also present was City Administrator/Clerk Hanson and public attendees.

### OPEN MEETINGS LAW COMPLIANCE CERTIFICATION:

City Administrator advised Council that the Mondovi Herald was provided the agenda notice on Wednesday, November 8 and it was posted in the public notice locations on the same date. He further noted that he personally talked with the Mondovi Herald Editor on this date and she was unable to attend.

### CITIZEN COMMENTS:

There were no citizen comments.

### CONSENT AGENDA:

Motion by Smith and seconded by Gunderson to approve the Consent Agenda as Posted. Motion carried.

### NEW BUSINESS:

#### *(1) CITY HALL 4-10 HOUR WORK DAYS*

Council held a good discussion about four (4) ten (10) hour work weeks for City Hall staff; with the inclusion of citizen attendees. Motion by Smith and seconded by Gunderson for the City Administrator to draft a resolution regarding City Hall work schedules, so long as City Hall remains open from 8:00 a.m. until 5:00 p.m. Monday through Friday and excluding holidays. Motion carried.

#### *(2) POLICE CHIEF HIRING CRITERIA*

Motion by Schultz and seconded by Nelson to continue with the committee recommendations from 2015. Motion carried.

#### *(3) ATTORNEY PRESENT DURING COUNCIL MEETINGS*

The City Administrator explained to Council the potential costs to the City regarding an attorney present during Council meetings. Council again held a good discussion with citizen input. No action taken.

### ADJOURN INTO CLOSED SESSION:

At 7:22 p.m. motion by Schultz and seconded by Gunderson to adjourn into closed session pursuant to Wisconsin State Statutes 19.85 (1) (c) Personnel. Motion carried.

### ADJOURN FROM CLOSED SESSION:

At 7:41 p.m. motion by Erickson and seconded by Schultz to adjourn. Motion carried.

Bradley J. Hanson, City Administrator/Clerk

November 11, 2017