



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## COUNCIL MINUTES NOVEMBER 14, 2017

### CALL TO ORDER:

PUBLIC HEARING REGARDING THE 2018 BUDGET WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR TREIG PRONSCHINSKE, PRESIDING OVER THE MEETING AT CITY HALL COUNCIL CHAMBERS, 156 S. FRANKLIN STREET, MONDOVI, WI.

CITY ADMINISTRATOR/CLERK HANSON WENT THRU THE 2018 BUDGET EXPLAINING HOW THE VARIOUS EXPENSES WILL BE ALLOCATED TO DIFFERENT DEPARTMENTS. HANSON ALSO TALKED ABOUT THE LIBRARY, CDBG FUNDING, TIF 2 EXPENSES, CAPITAL IMPROVEMENT FUND, ROAD VEHICLE FUND, ENTERPRISE FUNDS AND OTHER AREAS. LIBRARY DIRECTOR WILKEN AND LIBRARY BOARD MEMBERS PRESENT HAD QUESTIONS AND DISCUSSED THE LIBRARY BUDGET AND HIRING OF A CONSULTANT. AFTER NO OTHER COMMENTS OR QUESTIONS, A MOTION WAS MADE BY AVERY AND SECONDED BY SCHULTZ TO CLOSE THE PUBLIC HEARING ON THE 2018 BUDGET. MOTION CARRIED.

### CALL TO ORDER:

MAYOR PRONSCHINSKE CALLED THE REGULAR COUNCIL MEETING TO ORDER.

### ROLL CALL:

COUNCIL MEMBERS PRESENT: SMITH, AVERY, NELSON, GUNDERSON, ERICKSON AND SCHULTZ. ABSENT: CONRAD. ALSO PRESENT WERE MAYOR PRONSCHINSKE AND CITY ADMINISTRATOR/CLERK HANSON.

### OPEN MEETINGS LAW COMPLIANCE CERTIFICATION:

CITY ADMINISTRATOR ADVISED COUNCIL THAT THE MONDOVI HERALD WAS PROVIDED THE AGENDA NOTICE ON MONDAY, NOVEMBER 6, 2017 AND IT WAS POSTED IN THE PUBLIC NOTICE LOCATIONS ON FRIDAY, NOVEMBER 10, 2017.

### CITIZEN COMMENTS:

MIKE KRISIK COMMENDED THE COUNCIL AND SPOKE BRIEFLY THANKING THEM. DAVE HOLDEN ASKED IF SEH COULD BE INVITED TO A COUNCIL MEETING TO DISCUSS TIF 2. MAYOR COMMENTED THAT THEY HAVE NOT BEEN INVITED AS OF YET BECAUSE THE CITY IS STILL GATHERING ALL THE FACTS.

### CONSENT AGENDA:

COUNCIL MEMBER SMITH NOTED A CORRECTION OF ADDING THE ADDITION OF CHECKS #43031 THRU CHECKS #43035 TOTALING \$9,241.01 TO THE FINANCE REPORT OF NOVEMBER 13, 2017. MOTION BY SMITH AND SECONDED BY GUNDERSON TO ACCEPT THE CONSENT AGENDA AS WRITTEN WITH THE ADDITION OF CHECKS ADDED TO THE FINANCE REPORT OF NOVEMBER 13, 2017. MOTION CARRIED.

### UNFINISHED BUSINESS FROM PREVIOUS MEETING:

- (a) APPROVE ANCOM AGREEMENT: HANSON UPDATED THE COUNCIL ON THE ANCOM AGREEMENT. MOTION BY NELSON AND SECONDED BY AVERY TO ACCEPT THE ANCOM AGREEMENT. MOTION CARRIED.
- (b) APPROVE EMPLOYEE STREET WORKER MAINTENANCE UNION AGREEMENT: HANSON INFORMED COUNCIL THAT THE AGREEMENT INCLUDED A 0% INCREASE FOR 2018 AND A 1.35% APPROX. INCREASE IN 2019. MOTION BY SCHULTZ AND SECONDED BY GUNDERSON TO APPROVE THE EMPLOYEE STREET WORKER MAINTENANCE UNION AGREEMENT. MOTION CARRIED.

- (c) APPROVE POLICE DEPARTMENT UNION AGREEMENT: HANSON INFORMED COUNCIL THAT THE AGREEMENT INCLUDED A 0% INCREASE FOR 2018 AND A 2% INCREASE FOR 2019 WITH 12 HOUR SHIFTS BEING IMPLEMENTED FOR 24 HOUR POLICE COVERAGE WHICH GOES INTO EFFECT ON 1/1/18 ON A TRIAL BASIS. MOTION BY ERICKSON AND SECONDED BY AVERY TO APPROVE THE POLICE DEPARTMENT UNION AGREEMENT. MOTION CARRIED WITH SCHULTZ ABSTAINING.
- (d) APPROVE BUDGET ORDINANCE: MOTION BY SMITH AND SECONDED BY GUNDERSON TO APPROVE AND ADOPT ORDINANCE #O-17-11-01 APPROPRIATING NECESSARY FUNDS FOR 2018 OPERATION OF GOVERNMENT ADMINISTRATION OF THE CITY OF MONDOVI. MOTION CARRIED.

NEW BUSINESS:

- (a) MONDOVI BUSINESS ASSOCIATION REQUEST FOR SEASONAL DECORATIONS: AFTER SOME DISCUSSION A MOTION WAS MADE BY ERICKSON AND SECONDED BY SCHULTZ TO HAVE THE LIGHTS THAT DECORATE THE CITY TURNED ON WHEN WE RECEIVE A CERTIFICATE OF INSURANCE FROM THE COMPANY PUTTING THEM UP AND TO LEAVE THEM ON THRU MARCH 17<sup>TH</sup> FOR THE SHAMROCK SHUFFLE. MOTION CARRIED.
- (b) RESOLUTION FOR CITY HALL WORK HOURS: MOTION BY GUNDERSON AND SECONDED BY SMITH TO APPROVE AND ADOPT RESOLUTION #R-17-11-01 IN GIVING MANAGEMENT FLEXIBILITY IN ESTABLISHING STAFF WORK HOURS AT CITY HALL. MOTION CARRIED.

REPORTS OF CITY OFFICERS:

HANSON INFORMED COUNCIL OF THE FOLLOWING: GAME TIME GRANT FOR \$30,000 WAS APPLIED FOR AND DENIED FOR PLAYGROUND EQUIPMENT, MIRROR LAKE RIPRAP BY THE DAM INSTALLED, INSURANCE REP. FROM BENEFIT ADVISORS MET WITH STAFF ON NOVEMBER 1 TO GO OVER INSURANCE COVERAGE, MUNICIPAL CODE FOR ORDINANCES UPDATED TO SECTION 15, SIDEWALK STUDY, ATTENDED WESTERN WISCONSIN BIOSOLIDS MEETING, ZONING SET BACK ISSUES, COMPLAINT FROM CITIZEN ON COUNCILMEMBER FORWARDED TO CITY ATTORNEY AND BUFFALO COUNTY HEALTH & HUMAN SERVICES REQUESTED HELP WITH FUNDING FOR A NEW STEAM TABLE FOR MEALS AT THE MARTEN CENTER.

APPROVAL OF LICENSE APPLICATIONS:

MOTION BY AVERY AND SECONDED BY SCHULTZ TO APPROVE LICENSE APPLICATION FOR LINDA GOODMAN AT HANSEN'S IGA. MOTION CARRIED.

COMMUNICATIONS AND OTHER BUSINESS:

GUNDERSON COMMENTED ON THE WESTERN WISCONSIN BIOSOLIDS MEETING THAT SHE AND HANSON WENT TO IN ELLSWORTH. AVERY COMMENTED ON NICE JOB DONE WITH RIPRAP AT THE DAM.

SET NEXT MEETING DATE:

MAYOR INFORMED COUNCIL OF THE NEXT SCHEDULED COUNCIL MEETING ON TUESDAY, DECEMBER 12, 2017 AT 6:30 P.M.

ADJOURN INTO CLOSED SESSION:

AT 7:38 P.M. MOTION BY SMITH AND SECONDED BY GUNDERSON TO ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (f) REGARDING FORENSIC AUDIT. MOTION CARRIED.

RETURN TO OPEN SESSION:

AT 8:21 P.M. MOTION BY SCHULTZ AND SECONDED BY AVERY TO RETURN TO OPEN SESSION. MOTION CARRIED.

ACTION FROM CLOSED SESSION:

MOTION BY SMITH AND SECONDED BY AVERY TO TAKE ACTION ON DIRECTION FROM CLOSED SESSION.  
MOTION CARRIED.

MOTION TO ADJOURN:

AT 8:23 P.M. MOTION BY AVERY AND SECONDED BY ERICKSON TO ADJOURN. MOTION CARRIED.



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BRADLEY J. HANSON, CITY ADMINISTRATOR/CLERK  
DECEMBER 7, 2017

