

AGENDA  
NOVEMBER 14, 2017

- 6:30 P.M. PUBLIC HEARING REGARDING 2018 BUDGET
- (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 OCTOBER 24, 2017 COUNCIL MINUTES
    - 3. COMMITTEE REPORTS
      - (a) NOVEMBER 13, 2017 FINANCE REPORT & APPROVAL OF VOUCHERS PAYABLE
      - (b) OCTOBER 25, 2017 PERSONNEL COMMITTEE MINUTES
      - (c) OCTOBER 10, 2017 LIBRARY REPORT
      - (d) NOVEMBER 7, 2017 SPECIAL COUNCIL MEETING MINUTES
      - (e) NOVEMBER 9, 2017 SPECIAL COUNCIL MEETING MINUTES
    - 4. MONDOVI ACTIVITY CHART
  - (g) ITEMS REMOVED FROM THE CONSENT AGENDA
  - (h) UNFINISHED BUSINESS FROM PREVIOUS MEETING
    - (a) APPROVE ANCOM AGREEMENT
    - (b) APPROVE EMPLOYEE STREET WORKER MAINTENANCE UNION AGREEMENT
    - (c) APPROVE POLICE DEPARTMENT UNION AGREEMENT
    - (d) APPROVE BUDGET ORDINANCE
  - (i) NEW BUSINESS
    - (a) MONDOVI BUSINESS ASSOCIATION REQUEST FOR SEASONAL DECORATIONS
    - (b) RESOLUTION FOR CITY HALL WORK HOURS
  - (j) REPORTS OF CITY OFFICERS
  - (k) APPROVAL OF LICENSE APPLICATIONS
    - (a) APPROVE OPERATOR LICENSE FOR LINDA M. GOODMAN (IGA)
  - (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