



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

SPECIAL COUNCIL MEETING MINUTES NOVEMBER 27, 2017

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Mayor Pronschinske, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin Street, Mondovi, WI.

Roll Call:

Council members present: Conrad, Schultz, Smith, Gunderson, Erickson, Nelson, and Avery. Also present were the Mayor, 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 22 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.

CITIZEN COMMENTS:

There were no citizen comments.

CONSENT AGENDA:

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

NEW BUSINESS:

(1) HOTEL/MOTEL FEASIBILITY STUDY

City Administrator/Clerk discussed an interested hotel/motel in locating within the City of Mondovi, but has requested the completion of a feasibility study. Council discussed the possibility of including this in the Comprehensive Plan. No action taken.

(2) MUNICIPAL FLOOD MITIGATION PLAN AND GRANT

City Administrator/Clerk informed Council of the State of Wisconsin Department of Natural Resources Municipal Flood Mitigation Grant. The next grant application cycle is due in the Spring of 2018. This would assist the City acquiring property within the floodplain and prepare an area for a future detention pond for East Main Street routine flooding issue. He advised that he has held discussions with not all, but some of the current property owners, who would like some financial assistance on a relocation. This grant requires matching funds, and those matches could come from the Industrial Park lots that are available. The advantages for the current property owners is that they would be removed from the floodplain, which is replaced by the industrial park lots, and an opportunity to build new in a better location. The advantage for the City is it removes a dangerous situation that the City could be liable for, reduces the potential property damage from a flood, increases the property values overall, increases property tax value within TIF 1; which can then assist with the repayment of TIF 2. No action taken.

ADJOURN INTO CLOSED SESSION:

At 7:09 p.m. motion by Avery and seconded by Schultz to adjourn into closed session pursuant to Wisconsin State Statutes 19.85 (1) (c) Forensic Audit. Motion carried.

RETURN TO OPEN SESSION FROM CLOSED SESSION:

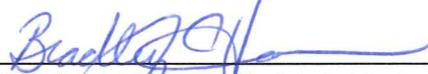
At 8:21 p.m. motion by Schultz and seconded by Avery to return to open session. Motion carried.

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.



Bradley J. Hanson, City Administrator/Clerk

November 29, 2017