

AGENDA
DECEMBER 12, 2017

FINAL AGENDA

“ALL AGENDA ITEMS ARE DISCUSSION TOPICS AND MAY BE ACTED UPON BY COUNCIL.”

- 6:30 P.M.
- (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 NOVEMBER 14, 2017 COUNCIL MINUTES
APPROVAL OF NOVEMBER 27, 2017 SPECIAL COUNCIL MEETING MINUTES
 - 3. COMMITTEE REPORTS
 - (a) DECEMBER 11, 2017 FINANCE REPORT & APPROVAL OF VOUCHERS PAYABLE
 - (b) NOVEMBER 2, 2017 RESIDENTIAL REHAB COMMITTEE MINUTES
 - (c) NOVEMBER 15, 2017 POLICE CHIEF HIRING COM. MINUTES
 - 4. MONDOVI ACTIVITY CHART
 - (g) ITEMS REMOVED FROM THE CONSENT AGENDA
 - (h) UNFINISHED BUSINESS FROM PREVIOUS MEETING
 - (i) NEW BUSINESS
 - (1) COMP TIME CARRY OVER INTO 2018 FOR JOE LARSON
 - (2) DISCUSS EVEN/ODD WINTER PARKING ON HUDSON ST. (NOGLE)
 - (3) APPROVE & ADOPT RESOLUTION #R-17-12-01 TO INCREASE PART-TIME POLICE RESERVES MAXIMUM SALARY TO \$16.50/HR
 - (4) APPROVE & ADOPT RESOLUTION #R-17-12-02 POLICE CHIEF JOB DESCRIPTION
 - (5) PUBLIC RELEASE OF FINANCIALS INVOLVING FORENSIC AUDIT
 - (6) APPROVE & ADOPT ORDINANCE #O-17-12-01 2017 BUDGET AMENDMENT

- (7) APPOINT PERSON TO FILL VACANCY ON THE POLICE CHIEF HIRING COMMITTEE
- (8) APPROVE SEH WORK FOR THE MULTI-DISCHARGE VARIANCE (MDV) FOR THE WASTE WATER TREATMENT PLAN
- (9) APPEAL FOR MONDOVI MUNICIPAL CODE CHAPTER 9C SEX OFFENDER RESIDENCY FROM DAKOTA J. BUCHLI AT 149 W. MILL ST. REQUEST FOR WAIVER UNDER SECTION 9C.08
- (10) APPROVE & ADOPT RESOLUTION #R-17-12-03 TO APPOINT CHIEF ELECTION INSPECTORS AND SPECIAL VOTING DEPUTIES FOR THE 2018-2019 TERM
- (j) REPORTS OF CITY OFFICERS
- (k) APPROVAL OF LICENSE APPLICATIONS
 - (a) APPROVE OPERATOR LICENSE FOR HARLIJO E. LINBERG (BUZZ'S), TEMP CLASS "B" BEER PICNIC LICENSE FOR MONDOVI-GILMANTON SNO BLAZERS ON 1/13/18 (TENT ON BUFFALO CO. FAIRGROUNDS N. HARRISON ST.) (DAVID GREEN) AND OPERATOR LICENSE FOR CASSANDRA J. KEES (BUZZ'S)
- (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) NORTH CREEK DEVELOPERS NEGOTIATIONS RESULTS
- (r) ADJOURNMENT