

AGENDA
MARCH 27, 2018

“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 MARCH 12, 2018 COUNCIL MINUTES
 - 3. COMMITTEE REPORTS
 - a. FEBRUARY 19, 2018 JOINT LIBRARY COUNCIL COMMITTEE MINUTES
 - b. MARCH 7, 2018 PARK BOARD OF COMMISSIONERS MINUTES
 - c. MARCH 20, 2018 UTILITY COMMITTEE MINUTES
 - d. MARCH 26, 2018 PARK BOARD OF COMMISSIONERS MINUTES
 - e. FEBRUARY 13, 2018 LIBRARY REPORT
 - (g) ITEMS REMOVED FROM THE CONSENT AGENDA
 - (h) UNFINISHED BUSINESS FROM PREVIOUS MEETING
 - 1. WWTP FACILITY PLAN ENGINEER
 - 2. POLICE DEPARTMENT SOFTWARE ISSUE & RECEIVED GRANT FUNDING
 - 3. PCT LOT VALUES INFORMATION
 - 4. ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (e) PCT LOT SALE
 - (a) RETURN TO OPEN SESSION
 - (b) ACTION FROM CLOSED SESSION
 - (i) NEW BUSINESS
 - 1. APPROVES STAFF RECOMMENDATION TO HIRE SHARON NAULT FOR THE PART-TIME ADMINISTRATIVE ASSISTANT POSITION
 - 2. ORDINANCE #O-18-03-01 ADOPTING CITY OF MONDOVI ETHICS ORD.
 - 3. RESOLUTION #R-18-03-01 TO APPROVE & ADOPT COUNCIL HANDBOOK
 - 4. RESOLUTION #R-18-03-02 TO APPROVE PARTICIPATION WITHIN THE WDNR MUNICIPAL DAM GRANT PROGRAM
 - 5. GARDEN CLUB'S REQUEST FOR ANNUAL SUPPORT
 - 6. THRIFT STORE REQUEST FOR DONATION
 - 7. BUFFALO COUNTY HUMANE SOCIETY REQUEST TO ASSIST THE CITY WITH GOOSE EGG OILING
 - 8. SPEED CONCERNS ON NORTH EAU CLAIRE STREET
 - 9. LEVY LIMIT REFERENDUM DISCUSSION
 - (j) REPORTS OF CITY OFFICERS

- (k) APPROVAL OF LICENSE APPLICATIONS
 - a. AMENDMENT TO LICENSE FOR THE LOCKER ROOM TO SELL WINE AND ALCOHOL AT BOTH BUILDINGS WITH (2) SEPARATE ADDRESSES (104 S. EAU CLAIRE ST. AND 119 E. MAIN ST.) AS THEY ARE JOINED AS ONE BUILDING WITH TWO DIFFERENT ADDRESSES
- (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