



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## CITY COUNCIL AGENDA FINAL 1 of 1

The Common Council of the City of Mondovi will be meeting for their first meeting of the month in the Council Chambers of City Hall on **Tuesday, June 12, 2018**.

All Agenda items are discussion topics and may be acted upon by Council and listed below is the proposed Agenda beginning at **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:**
  - i. Accept the Agenda as Posted
  - ii. Approval Council Minutes:
    - 1. [May 22, 2018](#) Council Meeting
    - 2. [May 31, 2018](#) Special Council Meeting
  - iii. Committee Report(s) Approval:
    - 1. [May 8, 2018](#) Library Board Meeting
    - 2. [May 23, 2018](#) Personnel Committee
    - 3. [May 24, 2018](#) Park Board of Commissioners
    - 4. [May 31, 2018](#) Personnel Committee
    - 5. [June 4, 2018](#) Board of Review Meeting
    - 6. [June 5, 2018](#) Utility Committee Report
    - 7. June 11, 2018 Finance Committee Report and Vouchers Payable with any additions received after the Committee meeting through June 11, 2018
  - iv. Mondovi Activity Chart ([MAC](#))
- (g) Items removed from the Consent Agenda
- (h) UNFINISHED BUSINESS FROM PREVIOUS MEETING(S) [For heading purposes only]:**
  - i. Crossing Signs [Permitting](#) & installation [update](#)
  - ii. [Outhouse](#) Archeology dig at Olson property
  - iii. [City Hall Audio](#) and [Video Surveillance for Safety](#)
  - iv. Tourist Park Mondovi Athletic Association [T-Ball](#) Field
  - v. [O-18-06-01 Permit](#) and [Fees](#)
- (i) NEW BUSINESS [For heading purposes only]:**
  - i. Street Superintendent Quarterly Report
  - ii. Annual Waste Water (Sewer) Report
  - iii. Resolution [R-18-06-01](#) WWTP Annual Report
  - iv. Public Works Director Quarterly Report
  - v. 265 E. Main Street Delinquent Tax Forgiveness for removal of manufactured houses
  - vi. City [Parks](#) Use and Regulations
  - vii. [Conditional](#) 45 Acre Offer to Purchase Agreement which is necessary for Park Board WDNR Grant application
  - viii. Resolution [R-18-06-02](#) Waste Water [Rates](#)
  - ix. Resolution [R-18-06-03](#) Approving the [Recycle](#) Center Attendant Job Description

- x. Resolution [R-18-06-04](#) Declaring A Stormwater Junction Box Emergency
- xi. Geese Mitigation @ Mirror Lake
- (j) Reports of City Officers
- (k) Approval of License Applications
  - i. Annual Business License Renewals – Alcohol and Tobacco
  - ii. Operator/Bar Tender/Server License Application Renewals
  - iii. Picnic Licenses
- (l) Communications and other business
- (m) Set next meeting date
- (n) Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (f) Forensic Audit
- (o) Return to Open Session
- (p) Action from Closed Session
- (q) Adjournment