



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES – SPECIAL MEETING JUNE 30, 2018

CALL TO ORDER:

Meeting was called to order at 10:40 a.m. by Mayor Weiss, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin Street, Mondovi, WI.

ROLL CALL:

Council members present: Nelson, Conrad, Schultz, Risen, and Gunderson. Also present were Mayor Weiss, City Treasurer Moy, City Administrator/Clerk Hanson, and Double D'z co-owner David Dregney.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that by 10:32 a.m. the Mondovi Herald-News was provided the agenda notice on Friday, June 29, 2018, delivered to all Councilmembers through phone communication, their place of business or residence, and it was posted in the public notice locations on Thursday, May 29, 2018.

CITIZEN COMMENTS:

There were no citizen comments.

NEW BUSINESS [for heading purposes only]:

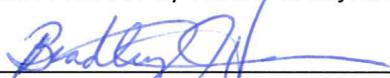
1. **DOUBLE D'Z LIQUOR LICENSE FINES AND FEES:** City Administrator/Clerk Hanson informed the Council of the tax situation with Double D'z with the amount being owed the City has been satisfied excluding late fees and interest. Moy informed the Council \$1,670.13 was the total amount due to the County in fines and fees; which included over \$2,000.00 for overdue 2016 taxes. Hanson further advised Council the fee for a Special Council meeting billed to the Citizen and the Mayor advised Council that he called the meeting. Motion by Nelson and seconded by Risen to forgive the late fees and interest on all City-due taxes up to the \$1,670.13, waive the \$160.00 Special Council meeting fee, and have staff send taxes due for special charges, not unpaid utility bill related, notification by certified mail for future communication. Motion carried.

Motion by Gunderson and seconded by Nelson to allow the Double D'z Class B Liquor License to be issued and to operate with liquor sales with the 2016 unpaid property taxes. Motion carried.

2. **PROVISIONAL LICENSING:** City Administrator Hanson advised Council of current State of Wisconsin law which requires a City to issue provisional licenses. Due to an oversight, Dollar General requested four provisional licenses. To not violate State law, Hanson issued them through July 11, 2018, where they should be able to be issued their permanent license through Council action. Currently, the City does not have an ordinance for Provisional Licenses. Motion by Nelson and seconded by Risen to allow a Provisional License to be issued for a \$10.00 fee by the City Administrator/Clerk to comply with State law, and subject to a background investigation. Motion carried.

ADJOURNMENT:

At 11:14 a.m. motion by Conrad and seconded by Schultz to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
June 30, 2018