



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## CITY COUNCIL SPECIAL MEETING AGENDA FINAL 1 OF 1

The Common Council of the City of Mondovi will be meeting for a Special Meeting in City Hall's Council Chambers, 156 S. Franklin Street on **Tuesday, August 7, 2018**.

All Agenda items are discussion topics and may be acted upon by Council and listed below is the 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) UNFINISHED BUSINESS FROM PREVIOUS MEETING(S) [For heading purposes only]:**
  - i. [Oktoberfest](#) request for additional Street closing during event for the 100 and 200 blocks of south Franklin Street
  - ii. Further Levy Referendum details and research
- (g) NEW BUSINESS [For heading purposes only]:**
  - i. Resolution [R-18-08-01](#) Directing the City Administrator/Clerk to Apply for a Loan or Bond to Meet the City's Financial Needs
  - ii. Approval of Mayor's recommended conditional offer of employment for the Recycle Center part-time position to Dawn Mayer
  - iii. Council meeting move due to primary election held in Council Chambers
  - iv. Altronex Control Systems proposal to repair Water Tower equipment in excess of \$5,000
- (h) Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (g) Regarding Forensic Audit and Wisconsin State Statutes 19.85 (1) (c) for Personnel Matters
- (i) Return to Open Session
- (j) Action on Closed Session
- (k) Adjournment