City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755 Tel. 715-926-3866

COUNCIL MINUTES – SPECIAL MEETING
August 7, 2018

CALL TO ORDER:

Meeting was called to order at 6.30 p.m. by Mayor Weiss, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin Street, Mondovi, WI.

ROLL CALL:

Council members present: Gunderson, Smith, Risen, Schultz, Nelson and Conrad. Absent was Councilmember Bauer. Also present were Mayor Weiss and City Administrator/Clerk Hanson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council this meeting was posted in the public notice locations on Friday, August 3, 2018.

CITIZEN COMMENTS:

There were no citizen comments.

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS(S) [For heading purposes only}:

1. OKTOBERFEST REQUEST FOR ADDITIONAL STREET CLOSING DURING EVENT FOR THE 100 AND 200 BLOCKS OF SOUTH FRANKLIN STREET: Motion by Nelson and seconded by Risen to adopt July 25, 2018 request for parking closure of the 100 and 200 block on North Franklin Street to accommodate Car Show. Motion carried.
2. APPROVAL OF CONSENT AGENDA: Motion by Smith and seconded by Nelson to accept Consent Agenda with grammatical change to remove *"accept"* under (g) (iv). Motion carried.
3. FURTHER LEVY REFERENDUM DETAILS AND RESEARCH: City Administrator/Clerk Hanson reviewed why City is doing Referendum. No action taken.

NEW BUSINESS [for heading purposes only]:

1. RESOLUTION R-18-08-01 DIRECTING THE CITY ADMINISTRATOR/CLERK TO APPLY FOR A LOAN OR BOND TO MEET THE CITY'S FINANCIAL NEEDS: Motion by Schultz and seconded to Risen to amend Resolution R-18-08-01 to include *"other needs provision"* and remove *"street sweeper"*. Motion carried.
2. APPROVAL OF MAYOR'S RECOMMENDED CONDITIONAL OFFER OF EMPLOYMENT FOR THE RECYCLE CENTER PART-TIME POSITION TO DAWN MAYER: Motion by Nelson and seconded by Conrad to approve employment of Dawn Mayer. Motion carried.
3. COUNCIL MEETING MOVE DUE TO PRIMARY ELECTION HELD IN COUNCIL CHAMBERS: No action taken.
4. ALTRONEX CONTROL SYSTEMS PROPOSAL TO REPAIR WATER TOWER EQUIMENT IN EXCESS OF $5,000: Motion by Nelson and seconded by Conrad to approve Altronex Control Systems proposal. Motion carried.

ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (G) REGARDING FORENSIC AUDIT AND WISCONSIN STATE STATUES 19.85 (1) (c) FOR PERSONNEL MATTERS: At 7:56 p.m. motion by Nelson and seconded by Conrad to adjourn into Closed Session.

RETURN TO OPEN SESSION:

Meeting returned to Open Session at 8:47 p.m.

ACTION ON CLOSED SESSION:

1. SETTLEMENT AGREEMENT WITH WELD RILEY LAW FIRM WITH $15,000: Motion by Schultz and seconded by Risen to accept the settlement. Motion carried with Councilmember Nelson abstaining.
2. R-18-08-02 CONCLUDING THE WORK OF SPECIAL COUNSEL (for the 2017 Forensic Audit): Motion by Gunderson and Seconded by Nelson to accept Resolution as read by the City Administrator/Clerk. Motion carried.

ADJOURNMENT:

At 8:52 p.m. motion by Conrad and seconded by Schultz to adjourn. Motion carried.

Bradley J. Hanson, City Administrator/Clerk
August 10, 2018