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

COUNCIL MINUTES – SPECIAL MEETING
AUGUST 9, 2018

CALL TO ORDER:

Meeting was called to order at 10:00 a.m. by Councilman Schultz, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin Street, Mondovi, WI.

ROLL CALL:

Council members present: Nelson, Schultz, Risen, and Gunderson. Also present was City Administrator/Clerk Hanson. Absent were Smith and Mayor Weiss. Administrator Hanson informed the Council members that a resignation from the council from Conrad was received by the Mayor; therefore, per the City Attorney a four-person quorum was enough due to having six active council members.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that by 9:57 a.m. the Mondovi Herald-News was provided the agenda notice on Wednesday, August 8, 2018, delivered to all Councilmembers through their place of business or residence, and it was posted in the public notice locations on Wednesday, August 9, 2018.

CITIZEN COMMENTS:

There were no citizen comments.

ACCEPTED AGENDA:

Motion by Nelson and seconded by Risen to accept the agenda as posted.

NEW BUSINESS [for heading purposes only]:

1. APPROVAL OF PICNIC LICENSE APPLICATION FOR KC CATT MEMORIAL SOFTBALL TOURNAMENT ALONG WITH A BARTENDER LICENSE FOR KRISSY JOHNSTON: Shultz was concerned with calling special meetings for applicants bringing in late paperwork. Hanson stated the Mayor calls the special meetings. The fee associated with the meeting will be paid by the applicant requesting it. They were aware of this fee before the meeting. Hanson also stating all changes to agendas need to be made by 1:00 the day prior to the meeting for changes to be made and postings to be completed on time and delivered to Councilmembers at least 24 hours in advance according with Wisconsin State Statutes. Motion made by Nelson and seconded by Risen to approve the licenses. Motion carried.

ADJOURNMENT:

At 10:05 a.m. motion by Nelson and seconded by Gunderson to adjourn. Motion carried.

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