



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

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## CITY COUNCIL AGENDA FINAL 1 OF 1

The Common Council of the City of Mondovi will be meeting for their second meeting of the month in the City Hall Common Council Chambers on **Tuesday, August 28, 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 of Council Minutes from [August 14, 2018](#)
  - iii. Committee Report(s) Approval:
    - 1. Finance Committee Minutes from [August 13, 2018](#)
    - 2. CDBG Committee Minutes from [August 21, 2018](#)
    - 3. Utility Committee Minutes from [August 21, 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. Liquor Operator License Revisited for Samantha Patrow
  - ii. [Alma](#) Flood Run Assistance and future [Alma](#) agreements with Police Chief
  - iii. CBS Squared Waste Water Treatment Plant Facility Plan Update
  - iv. Further details with Levy Referendum
  - v. Centralized Accounting System Request for Proposals [review](#)
  - vi. Park [Usage](#) Policies and Fees
- (i) NEW BUSINESS [For heading purposes only]:**
  - i. Wisconsin Department of Natural Resources request for Chronic Wasting Disease Kiosk location
  - ii. Mondovi Area Ambulance Service [request](#) to remove property taxes from Ambulance building
  - iii. Resolution [R-18-08-04](#) Council Service Appreciation Shirley Conrad
  - iv. Resolution [R-18-08-05](#) 2019 Water Rates
  - v. Campground Emergency Phone
- (j) Reports of City Officers
- (k) Approval of License Applications
  - i. Operators Licenses
  - ii. Class B Picnic Licenses
- (l) Communications and other business
- (m) Set next meeting date
- (n) Adjournment