



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

CITY COUNCIL AGENDA FINAL 1 OF 1

The Common Council of the City of Mondovi will be meeting for their first meeting of the month in City Hall Common Council Chambers, 156 S. Franklin St., Mondovi, Wisconsin on **Tuesday, September 11, 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) Moment of silence and reflection in memoriam to the victims and emergency responders of the Terrorist Attacks upon this Great Nation on September 11, 2001
- (d) Roll Call
- (e) Certification of Compliance with Open Meetings Law
- (f) Citizen Comments
- (g) CONSENT AGENDA:**
 - i. Accept the Agenda as Posted
 - ii. Approval of Council Minutes on [August 28, 2018](#)
 - iii. Committee Report(s) Approval:
 - 1. September 10, 2018 Finance Committee Report and Vouchers Payable with any additions received after the Committee meeting through September 11, 2018
 - iv. Mondovi Activity Chart ([MAC](#))
- (h) Items removed from the Consent Agenda
- (i) UNFINISHED BUSINESS FROM PREVIOUS MEETING(S) [For heading purposes only]:**
 - i. Ward II Councilmember appointment
 - ii. Library Board Member appointment
 - iii. Further [details](#) with [Levy](#) Referendum
 - iv. Oktoberfest Update
 - v. Marten Center [Roof Proposals Review](#)
 - vi. Finance Committee recommended fee increases:
 - a) Special Council Meeting requests confirmed amount of \$160.00
 - b) Special Assessment Request search fees increased to \$25.00 and \$50.00 for a rush (less than 48 hours)
 - c) Marten Center user fees:
 - 1. Deposit increased to \$75.00 on an annual basis
 - 2. Resident rental rate increased to \$150.00
 - 3. Non-resident rental rate increased to \$250.00
 - vii. Centralized Cash System (CCS) Request for Proposals [review](#)
 - viii. Resolution [R-18-09-01](#) Approving the Closure and Consolidation of City Banking Accounts
- (j) NEW BUSINESS [For heading purposes only]:**
 - i. 2019 New Police Vehicle Purchase (to be in 2019 Budget)
 - ii. Buffalo County Trail Blazers Club request to close Commerce Court (alley) for fundraiser **with White Pig premise description temporary amendment**
 - iii. Certified Survey [Map](#) for [460](#) and [470](#) Canal Street approval for Mayor's signature
 - iv. Appoint City Authorized Negotiating Team for the Public Works Union Negotiations
 - v. Signature's for 2016 Wisconsin Division of Emergency Management Flood [Reimbursement](#)
 - vi. Purchase offer for 217 Cattail Lane, Lot 31 of the Peeso Creek Terrace residential neighborhood

- (k) Reports of City Officers
- (l) Approval of License Applications
 - i. Operator/Bar Tender/Server License Application Renewals
 - ii. Picnic Licenses
- (m) Communications and other business
- (n) Set next meeting date
- (o) Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (e) Industrial Park lot sales and property acquisition
- (p) Return to open session
- (q) Action from open session
- (r) Adjournment