



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## COUNCIL MINUTES – SPECIAL MEETING SEPTEMBER 18, 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: Nelson, Schultz, Risen, Smith, and Gunderson. Absent was Bauer. Also present were City Administrator/Clerk Hanson and Mayor Weiss.

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:**

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice, it was posted at public posting notice locations, and delivered to Councilmembers through their place of business or residence on Friday, August 31, 2018.

### **CITIZEN COMMENTS:**

Brian Winnekins, owner of WRDN Radio in Durand, thanked the Council and the City for their support in allowing WRDN to broadcast on FM radio.

Mayor Weiss spoke about events he attended and was happy with local support of the community events.

### **ACCEPTED AGENDA:**

Motion by Schultz and seconded by Smith to accept the agenda as posted. Motion carried.

### **UNFINISHED BUSINESS [for heading purposes only]:**

1. **SWEARING IN OF WARD II COUNCILMEMBER Rita Brunkow:** Rita Brunkow sworn in to fill vacant Ward II seat on the council. Mayor Weiss requested Brunkow to be appointed to the following committees; finance, planning commission through 2019, and zoning board of appeals through 2019.
2. **APPOINTMENT OF COUNCILMEMBER BRUNKOW TO COMMITTEES:** Motion by Nelson and seconded by Risen to appoint Brunkow to the Finance Committee, and the Planning Commission and Zoning Board of Appeals with terms expiring in 2019. Motion carried.
3. **PUBLIC HEARING:** At 6:40 p.m. the public hearing opened with John Strand, Project Engineer with CBS Squared, giving a presentation on Mondovi's Wastewater Treatment Plant Project. Discussion on the location of the current plant not meeting the Department of Natural Resource's current requirements of flood plain boundaries. Discussed concerns of current plant's age and deteriorating structure and equipment. Department of Natural Resources requires waste treatment plants to dispose of water that is safe for recreational use. Existing plant scores low on the environmental and social concern. Infrastructure funding available for the construction of the plant through Rural Development that are being looked at by the City Clerk. Environmental screening process on land that is chosen for the site location is required by the Department of Natural Resources. Addressed resolution R-18-09-02 wording stating the "partnership" of ownership regarding the treatment plant.
4. **PUBLIC INPUT REGARDING THE CITY OF MONDOVI'S WASTE WATER TREATMENT FACILITIES PLAN:** Gerry Goss commented on getting public awareness with the waste water treatment plant project and making it more interesting to get citizens more involved. He was disgusted to see the turn out for the public hearing over an important agenda item. His main concern was handling finances with the plant and doing business with private parties. He wants to get information to the public about the P-3 (Public Private Partnership). His

concern of a disaster with financing with private parties that will affect the future generations. He spoke of other states that had disastrous outcomes with the P-3 that must be avoided. He also stated that disputing over fees with the waste water treatment plant can get you into trouble. He talked about looking out for the City and doing what's best for it. He wants to see the community and future generations protected and have everything out in the open with the plant project. Discussion about building for the future and having room for growth. Discussion that the waste water plant will be solely owned by the City. Concern over narrowing the site to one location and having the land owner in control of the price of the land. Goss suggested purchasing land with contingencies. Site one most cost efficient but could change site depending on cost to purchase.

5. **CLOSE PUBLIC HEARING:** At 8:18 p.m. motion by Schultz and seconded by Brunkow to close the Public Hearing. Motion carried.

**NEW BUSINESS [for heading purposes only]:**

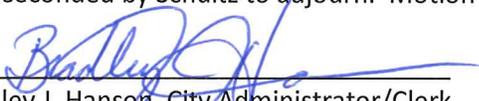
1. **RESOLUTION R-18-09-02 STATING THE APPROPRIATE DIRECTION FOR THE NEW WASTE WATER TREATMENT PLANT:** Motion by Smith and seconded by Nelson to accept Resolution R-18-09-02 with changes to the wording agreed upon after discussion. Motion carried with Brunkow voting no.
2. **600 BLOCK WEST MAIN STREET STORMWATER SYSTEM REPAIR:** Motion by Schultz and seconded by Gunderson to accept a bid from RM Schlosser Excavating for \$3,600 to repair the stormwater system on the 600 block of West Main Street. Motion carried.
3. **DETERMINING DATE OF UNION NEGOTIATIONS:** Adding Union Negotiations to the September 25, 2018 meeting agenda. No action.

**REPORTS OF CITY OFFICERS:**

Mr. Hanson reported conversation with Ed Mahlum regarding property at 147 W. Hudson Street. After discussion Mr. Mahlum purchased and donated the property to the City for a parking lot for the library. He also updated council that the audio and video security is currently up and running.

**ADJOURNMENT:**

At 8:55 p.m. motion by Risen and seconded by Schultz to adjourn. Motion carried.

  
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Bradley J. Hanson, City Administrator/Clerk  
September 19, 2018