



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES SEPTEMBER 25, 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, Brunkow, Schultz, Bauer, Risen, Smith, and Gunderson. 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 on Monday, September 17, 2018. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, September 21, 2018.

CITIZEN COMMENTS:

Mayor Weiss voiced his congratulations to the Mondovi Buffaloes on their Homecoming victory.

ACCEPTED AGENDA:

Motion by Schultz and seconded by Gunderson to accept the removal of the September 11, 2018 Library Board meeting. Motion carried.

Motion by Schultz and seconded by Bauer to remove September 18, 2018 special meeting minutes for section four revision and changes to MAC. Motion carried.

Motion by Schultz and seconded by Nelson to accept the consent agenda with removal of both the Library Board meeting and Special Council Meeting from September 18, 2018 and changes to MAC. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No discussion regarding items removed from consent agenda of: Special Council Meeting September 18, 2018, Library Board meeting, and changes made to MAC.

UNFINISHED BUSINESS [for heading purposes only]:

1. **FURTHER DETAILS WITH LEVY REFERENDUM:** Hanson explained the levy worksheet and its contents. Reviewed the information that will be discussed at the open houses. No action.
2. **LEVY REFERENDUM QUESTIONS AND ANSWERS:** Hanson reviewed questions that have been asked of him regarding the levy. A citizen present asked whether there will be a reassessment of the entire town and how the possibility of the state changing the law regarding allowable deductions and the effects it may have on the city. No action.
3. **MAYOR'S SIGNATURE FOR CERTIFIED SURVEY MAPS OF INDUSTRIAL LOT SALES:** Motion by Smith and seconded by Nelson allowing the Mayor to sign the certified survey maps of the Industrial Park lots. Motion carried.

NEW BUSINESS [for heading purposes only]:

1. **BUFFALO COUNTY HUMANE SOCIETY ASSOCIATION FINANCIAL AND CLARIFICATION REPORT:** Kelly Damrow reported an updated audit of the Buffalo County Humane Society. She stated they were 100% compliant. No funds used for lawsuit against the city. Christan Gregerson, Treasurer of Buffalo County Humane

Association, stated the suit against the city was filed by a private citizen not as a representative of the Humane Society. No action.

2. RESOLUTION R-18-09-03 JOINING TOWNSHIPS AND MUNICIPALITIES ACROSS THE STATE OF WISCONSIN IN SUPPORT OF A STRATEGIC TRANSPORTATION AIDS FUNDING INCREASE: Motion by Smith and seconded by Brunkow to accept Resolution R-18-09-03. Motion carried.
3. LEAGUE OF WISCONSIN MUNICIPALITIES ANNUAL CONFERENCE: Hanson recommended he not attend the League of Wisconsin Municipalities Annual Conference due to budget concerns. Mayor advises looking at annually. No action.
4. ECONOMIC DEVELOPMENT: A TALE OF TWO CITIES: Hanson shared information explaining what his role is with the economic development of the city. He stated to Council that he has no negotiating capabilities without Common Council approval. He also explained how using confidentiality about potential new businesses or local businesses is important regarding their desires to locate or expand here and potentially other communities. Discussed the process of sending information to potential businesses that he receives information on from the state to promote the City of Mondovi and the benefits of locating here. No action
5. PEESO CREEK TERRACE PRIVATELY HELD LOTS: City Attorney advised no discussion take place regarding the privately held lots in Peeso Creek Terrace due to private property rights. Motion by Smith and seconded by Schultz to postpone discussion of the Peeso Creek lots until the City Attorney has returned with guidance. Motion carried.

REPORTS OF CITY OFFICERS:

Mr. Hanson reported there were no violations in the SCH Landfill for the 2018 monitoring report. Volunteers from the Garden Club conducted yard work in the grassy area between Marten Center and City Hall, along with the Marten Center's planters around the main building. PCT lot 31 closing set for October 5, 2018. Hanson will act as city's closing authority, unless Mayor is able to attend.

APPROVAL OF LICENSE APPLICATIONS:

No license applications.

COMMUNICATIONS AND OTHER BUSINESS:

Council member stated concern from a citizen of smell still being an issue from a local plant. Brunkow stating she has been in contact with manager of plant with no success regarding the smell and how it can be alleviated. Manager stated they would place wood chips over drain in the future to help with the odor.

SET NEXT MEETING DATE: Next regular meeting of the Common Council will be held on October 9, 2018 at 6:30 p.m.

ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1)(c) UNION NEGOTIATIONS WITH PUBLIC WORKS EMPLOYEES:

Motion by Schultz and seconded by Nelson to adjourn into closed session at 7:50 p.m. commencing at 8:00 after a break.

RETURN TO OPEN SESSION:

Returned to open session at 8:53 p.m.

ACTION FROM CLOSED SESSION:

Regarding union contract negotiations with Public Works Employees. Motion by Risen and seconded by Schultz to act upon the closed session discussions. Motion carried

ADJOURNMENT:

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



Bradley J. Hanson, City Administrator/Clerk

October 5, 2018