



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

CITY COUNCIL AGENDA

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, November 13, 2018**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, November 12, 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. Approve Common Council [Minutes](#) for Special Meeting October 30, 2018
 - iii. Committee Report(s) Approval:
 - 1. October 2, 2018 [Library](#) Board Meeting
 - 2. October 16, 2018 Library Board [Special](#) Meeting
 - 3. November 8, 2018 [Finance](#) Committee 2019 Budget Special Meeting
 - 4. November 12, 2018 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
 - iv. Mondovi Activity Chart ([MAC](#))
- (g) Items removed from the Consent Agenda
- (h) UNFINISHED BUSINESS FROM PREVIOUS MEETING(S) [For heading purposes only]:**
 - i. Final details with Levy Referendum and Local Election Results
 - ii. Resolution [R-18-11-01](#) Approving the 2019 Public Works Union [Agreement](#)
 - iii. Operating \$500,000 Line of Credit Annual Request for Proposals (RFP)
- (i) NEW BUSINESS [For heading purposes only]:**
 - i. 2018 Special Charges on Tax Roll for Unpaid Utility Bills
 - ii. 2019 Annual Budget Public Hearing
 - 1. Open Public Hearing
 - 2. Review of 2019 Budget
 - 3. Public Input
 - 4. Close Public Hearing
 - iii. Ordinance [O-18-11-01](#) An Ordinance Appropriating the Necessary Funds for the Operation of the Government and Administration for the City of Mondovi, Buffalo County, State of Wisconsin for the Year of 2019
 - iv. 2019 Building Inspection Contract
 - 1. Review of [Fees and Agreement](#)
 - 2. Accept Agreement with Mayor's and Clerk's Signatures
 - v. Nationwide Retirement change in program signature approval
 - vi. Resolution [R-18-11-03](#) Approving the Waste Water Treatment Plant Facility [Plan](#) and Further Direction
- (j) Reports of City Officers
- (k) Approval of License Applications

- i. Operator/Bar Tender/Server License Application Renewals
- ii. Picnic Licenses
- (l) Communications and other business
- (m) Set next meeting date
- (n) Closed Session according to Wisconsin State Statutes 19.85 (1) (g) Peeso Creek Terrace privately held lots
legal guidance with City Attorney and direction
- (o) Action on Closed Session
- (p) Adjournment