



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, December 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) 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:
 - 1. [November 13, 2018](#)
 - 2. November 29, 2018 [Special](#) Meeting
 - iii. Committee Report(s) Approval:
 - 1. November 29, 2018 [Personnel Committee](#) Report
 - 2. December 4, 2018 [Utility Committee](#) Report
 - 3. December 6, 2018 [Residential](#) Rehabilitation Report
 - 4. December 10, 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. Forensic Audit Close Out:
 - 1. Approve Total Income Loss Report ([TILR](#)) as to detail of the Forensic Audit findings
 - 2. Release closed session meetings for Forensic Audit
 - 3. Peeso Creek Terrace neighborhood privately held lots [letter](#)
 - 4. Insurance Claim Update
 - ii. Police Department Canine (K-9) Program Policies
- (i) NEW BUSINESS [For heading purposes only]:**
 - i. Keller review of [City Hall preliminary plans](#)
 - ii. [ATV/UTV](#) Opening of County Roads according to 2017 Wisconsin Act 87
 - iii. [Animal](#) Control [Ordinance](#) review
 - iv. Resolution [R-18-12-01](#) Durand Sanitation Extended agreement
 - v. Appointment of Election Officials
 - vi. Ordinance [O-18-12-01](#) Amending the 2018 Budget for the Operation of the Government and Administration of the City of Mondovi, Buffalo County, Wisconsin
 - vii. Lawsuit defense policy regarding recovery of legal expenses
- (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) Adjournment