



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 second meeting of the month in the City Hall Common Council Chambers, 156 S. Franklin St., Mondovi, Wisconsin on **Tuesday, January 22, 2019**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, January 21, 2019.

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. Approval of Council Minutes from [January 8, 2019](#)
 - iii. Committee Report(s) Approval:
 - 1. None for this meeting
 - iv. Mondovi Activity Chart ([MAC](#))
- (g) Items removed from the Consent Agenda
- (h) UNFINISHED BUSINESS FROM PREVIOUS MEETING(S) [For heading purposes only]:**
 - i. CBS Squared Waste Water Treatment Plant update status and presentation
 - ii. [Motion](#) to rescind Council's previous motion [Not](#) to send the [letter](#) to owners of Peeso Creek Terrace [privately](#) held lots prior to January 1, 2018 made at the December 11, 2018 Council meeting
 - iii. Motion to send the [letter](#) to owners of Peeso Creek Terrace to privately held lots prior to January 1, 2018 (only if motion to rescind is approved)
 - iv. Public input regarding Common Councils potential direction with TIF 2 Repayment to the City of Mondovi's General Fund
 - v. Resolution [R-19-01-03](#) TIF 1 "Donor" District to transfer surplus to TIF 2 "Donee" District to repay the City's General Fund loan of nearly \$1.9 million
 - vi. Emergency Vehicle Operation and Control (EVOC) policy
 - vii. Appoint Library Board and Park Board Members to fill vacancies
 - viii. WIPFLI Agreement for 2018 [Audit](#)
 - ix. Resolution [R-19-01-04](#) a Resolution to Lift the Restrictions of the Open Container Ordinance, Section 9.01 Offenses Endangering Public Safety, Paragraph (5) Open Bottle, for the Mondovi Business Association's Annual Shamrock Shuffle on Thursday, March 14, 2019
 - x. Animal Control Ordinance update and sub-committee established
- (i) NEW BUSINESS [For heading purposes only]:**
 - i. Set joint meeting session date with School Board for 6:30 p.m. (Wednesday, **February 13** or 27, 2019)
 - ii. Ordinance [O-19-01-02](#) Fund Transfer Code repealed and recreated
 - iii. Ordinance [O-19-01-03](#) Council Meeting Order of Business Code repealed and recreated
- (j) Reports of City Officers
- (k) Approval of License Applications
 - i. Operators Licenses
 - ii. Class B Picnic Licenses
- (l) Communications and other business

- (m) Set next meeting date
- (n) Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (g) Regarding Bertrang v. City of Mondovi Attorney Update and direction
- (o) Adjournment