



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, February 12, 2019**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, February 11, 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. Approve Common Council Minutes for January 22, 2019
 - iii. Committee Report(s) Approval:
 - 1. Park Board meetings: [January 23, 2019](#) and [February 6, 2019](#)
 - 2. Utility Committee [January 31, 2019](#)
 - 3. February 11, 2019 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) REGULAR AGENDA:**
 - i. Ordinance [O-19-02-01](#) To repeal and recreate CHAPTER 7B All-Terrain Vehicle or Utility Task Vehicle to be effective upon its adoption and publication as required by law
 - ii. At-large Councilmember position vacancy
 - iii. Joint Session with Mondovi School Board Agenda Items:
 - 1. Levy referendum discussion to include potential increases for 2019 Property Taxes collected in 2020
 - 2. Tax Incremental Financing Districts (TIF or TID) transfers clarification and proforma review
 - 3. School Resource Officer and related actions
 - 4. Others
 - iv. Buffalo County request to reconsider Recycle Center open availability
 - v. Utility Committee [recommendation](#) to increase Joel [Street](#) project up to \$200,000 due to new findings
 - vi. Resolution [R-19-02-01](#) Service Commendation for Lynn Smith as Councilmember
 - vii. Resolution [R-19-02-02](#) Utility [Services Transfer Forms](#)
 - viii. Resolution [R-19-02-03](#) Adopt the Canine Program [Policies](#)
 - ix. Resolution [R-19-02-04](#) Adopt the Emergency Vehicles Operations and Control [Policy](#)
 - x. Resolution [R-19-02-05](#) Approving Legislative Action to Expressly Authorize the Department of Transportation to Issue a Permit that Allows the West Central Wisconsin Biosolids Facility to Haul Biosolids in Excess of Statutory Limits
 - xi. Stormwater and Floodplain engineering review [agreement](#) with Ayers and Associates
- (i) Reports of Mayor and Appointed Officials.
- (j) Approval of License Applications
 - i. Operator/Bar Tender/Server License Application Renewals

1. Jennifer Renee Hunt; Joe's Shop Kwik, Inc.
 2. Shannon Jade Donaldson; Dollar General
- ii. Picnic Licenses
- (k) Communications and other business
 - (l) Set next meeting date for 6:30 p.m. on Wednesday, February 27, 2019 at the Mondovi School District's IMC at 337 N Franklin St, Mondovi
 - (m) Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (g) Regarding Bertrang v. City of Mondovi Attorney update and direction
 - (n) Action from Closed Session
 - (o) Adjournment