



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

CITY COUNCIL AGENDA FINAL 1 OF 1

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Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Tuesday, February 26, 2019. **Grey highlighted** agenda items are carried over from the canceled February 12, 2019 Common Council meeting.

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) **JOINT SESSION WITH MONDOVI SCHOOL DISTRICT AGENDA:**
 - i. Status of Street Repairs
 - ii. Update from Parks and Recreation Department
 - iii. Health Insurance
 - iv. Levy Referendum
 - 1. District valuation/Mill Rate/Tax Impact History
 - 2. City Levy Referendum
 - v. TIF Fund transfers clarification and proforma review
 - vi. School Resource Officer and related actions
 - vii. Summer youth magic story program at Marten Center
- (f) City of Mondovi Common Council's adjournment from Joint Session with five (5) minute recess to begin its Regular Common Council Meeting session in Mondovi School District's Study Hall off of the IMC, Room 147
- (g) Citizen Comments
- (h) **CONSENT AGENDA:**
 - i. Accept the Agenda as Posted
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- (j) **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. Waste Water Treatment Plant with CBS Squared
 - 1. Preliminary engineering and design work
 - 2. CDBG Grant Opportunity in 2019
 - 3. Wisconsin Department of Natural Resources (WDNR) Knowles-Nelson Stewardship Grant

- 4. "Focus on Energy Assessment" Program
- iii. Councilmember position vacancies
- iv. Sharp's Point Boat ramp and [parking lot](#) (\$100,000) to be installed with 2020 Mirror Lake Dam Capacity Increase and Dredging Project
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- vi. Resolutions for Consideration:
 - 1. [R-19-02-02](#) Utility [Services Transfer Forms](#)
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 - 4. [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
 - 5. [R-19-02-06](#) Service Commendation for Lynn Smith as Councilmember
 - 6. [R-19-02-07](#) Service Commendation for Rita Brunkow as Councilmember
- (k) Reports of Mayor and City Officials
- (l) Approval of License Applications
 - i. Operators Licenses
 - 1. Jennifer Renee Hunt; Joe's Shop Kwik, Inc.
 - 2. Shannon Jade Donaldson; Dollar General
 - 3. Destiny Noel Anderson; IGA
 - 4. Catherine M. Sauleen; IGA
 - ii. Class B Picnic Licenses
- (m) Communications and other business
- (n) Set next meeting date
- (o) Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (g) Regarding Bertrang v. City of Mondovi Attorney Update and direction
- (p) Action from Closed Session
- (q) Adjournment



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CITY COUNCIL AGENDA FINAL 1 OF 1

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- (c) Roll Call
- (d) Certification of Compliance with Open Meetings Law
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 - i. Status of Street Repairs
 - ii. Update from Parks and Recreation Department
 - iii. Health Insurance
 - iv. Levy Referendum
 - 1. District valuation/Mill Rate/Tax Impact History
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- (m) Communications and other business
- (n) Set next meeting date
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