



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, March 12, 2019**.

Grey highlighted agenda items are carried over from the canceled February 12, 2019 Common Council meeting due to weather. 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 [February 27, 2019](#)
 - iii. Committee Report(s) Approval:
 - 1. March 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. Appoint Councilmember(s) to Vacant Position(s)
 - ii. Public Hearing for 317 Union St Greenhouse Conditional Use Permit
 - iii. Conditional Use Permit [2019-01](#) for Greenhouse at 317 Union St approval or refer back to Board of Appeals
 - iv. Waste Water Treatment Plant with CBS Squared:
 - 1. Citizen Participation Committee
 - 2. Citizen Participation Committee Plan
 - 3. Approval of [Community Development Block](#) Grant (CDBG) application expenditure
 - 4. Set Public Hearing for April 9, 2019 to pursue CDBG
 - 5. United State Department of Agriculture (USDA) Rural Development (RD) Grant Engineering agreement and expenditure
 - 6. United States Economic Development Administration (EDA) Grant Engineering [agreement](#) and expenditure
 - v. Summer Youth Magic Story Program at Marten Center
 - vi. Resolutions for Council consideration:
 - 1. [R-19-03-01](#) Approving the State of Wisconsin Department of Natural Resources Required Landfill Well Monitoring Agreement for 2019 with [SEH Engineering Firm](#)
 - 2. [R-19-03-02](#) Approving the 2019 Independence Celebration Fireworks Display through [Spielbauer](#)
 - 3. [R-19-03-03](#) Approving [Ayres and Associates](#) Engineering Firm to Review Large Construction Projects to Ensure the City's Stormwater Infrastructure is Not Negatively Impacted
 - 4. [R-19-03-04](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
 - 5. [R-19-03-05](#) To Adopt the Citizen Participation Plan
 - vii. Park and Recreation Ordinance review prior to adoption

- viii. Mississippi River Basin Flooding [Forecast](#) from the National Oceanic Atmospheric Administration (NOAA)
- (i) Reports of Mayor and Appointed Officials
- (j) Approval of License Applications
 - i. Operator/Bar Tender/Server License Application Renewals
 - 1. Stephanie N. Asfahl, Valley Golf and Events, LLC
 - 2. Stephanie J. Taylor, Valley Golf and Events, LLC
 - ii. Picnic Licenses
- (k) Communications and other business
- (l) Set next meeting date for 6:30 p.m. on Wednesday, March 26, 2019
- (m) Adjournment