



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 Council Chambers at City Hall, 156 S. Franklin St, Mondovi, Wisconsin on **Tuesday, March 26, 2019**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, March 25, 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 w
- (f) CONSENT AGENDA:**
 - i. Accept the Agenda as Posted
 - ii. Approval of Council Minutes from [March 12, 2019](#)
 - iii. Committee Report(s) Approval:
 - 1. [Personnel](#) Committee March 19, 2019
 - iv. Mondovi Activity Chart ([MAC](#))
- (g) Items removed from the Consent Agenda
- (h) REGULAR AGENDA:**
 - i. Garden [Club](#) request for annual support
 - ii. Municipal Insurance Presentations:
 - 1. Gallagher Insurance
 - 2. Spectrum Insurance
 - 3. MH Smith Insurance
 - iii. Action on Insurance presentations
 - iv. Resolutions for Consideration:
 - 1. [R-19-03-06](#) Alma Flood Run Law Enforcement [Agreement](#)
 - 2. [R-19-03-07](#) Downtown [Beautification](#) Assistant Job Description
 - 3. [R-19-03-08](#) 2019 Capital Improvement [Plan](#)
 - v. School Resource Officer
 - vi. Ordinance: [O-19-03-01](#) To amend CHAPTER 16 Building Code of the City of Mondovi Municipal Code by adding Section 04 Stormwater Control of Construction Site Erosion and Sedimentation Resulting from Land Disturbing Construction Activities to be effective upon its adoption and publication as required by law.
 - vii. Appoint Committee members:
 - 1. Library Board
 - 2. Citizen Participation Committee
 - viii. Mississippi River Basin Flooding Update
 - ix. Canine Training Policy deviation
 - x. City Employees responding to Fire and Ambulance Service calls during hours of work
 - xi. Decision on \$15,000 loan request from Wes's Services of WI Inc., Durand WI to purchase existing auto mechanic building from the City's Economic Development Fund
 - xii. Finance Committee recommendation for Bertrang v. City of Mondovi settlement payment and authorizing the Mayor's signature on the Settlement agreement

- (i) Reports of Mayor and City Officials
- (j) Approval of License Applications
 - i. Class B Beer & Liquor Licenses
 - 1. GraySinz, LLC. with members Jeffrey J. Gray and Ashley M. Gray for Gumby's Bar & Grill through June 30, 2019
 - ii. Operators Licenses
 - 1. Leonda D. Faanes, Gumby's Bar & Grill
 - iii. Class B Picnic Licenses
 - iv. Cigarette and Tobacco License
 - 1. GraySinz, LLC. with members Jeffrey J. Gray and Ashley M. Gray for Gumby's Bar & Grill
- (k) Communications and other business
- (l) Set next meeting date for 6:30 p.m. on Tuesday, April 9, 2019
- (m) Adjournment