



# 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, April 9, 2019**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, April 8, 2019. All Agenda items are discussion topics and may be acted upon by Council and listed below is the proposed Agenda beginning at **Immediately after the Citizen Participation Committee meeting scheduled to begin 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 [March 26, 2019](#)
  - iii. Committee Report(s) Approval:
    - 1. March 26, 2019 [Finance](#) Committee Report
    - 2. April 8, 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. Action on Citizen Participation Committee recommendation(s) to Council
  - ii. Public Hearing for City to apply for Community Development Block Grant (CDBG)
  - iii. Waste Water Treatment Plant (WWTP) with CBS Squared
    - 1. WWTP Budget
    - 2. Interim Financing for up to 36 months and \$2,000,000
    - 3. Acquisition/Relocation/Demolition [Questionnaire](#) (motion to note that this item was reviewed)
    - 4. Potential Fair [Housing](#) Actions (motion to note that this item was reviewed)
    - 5. [Statement](#) of Assurances (motion to note that this item was reviewed and then initialed and signed by Mayor and signed by Administrator/Clerk)
    - 6. Lobbying [Certification](#) (motion to note that this item was reviewed and then signed by Mayor and Administrator/Clerk)
    - 7. Citizen Participation [Certificate](#) (motion to note that this item was reviewed and then signed by Mayor and Administrator/Clerk)
    - 8. [Ordinance: O-19-04-01](#) Repeal and replace Chapter 23 Fair and Open Housing of the Mondovi Municipal Code
    - 9. [Resolutions for WWTP:](#)
      - a. [R-19-04-01](#) Adopting Relocation Plan – Anti-Displacement Policy
      - b. [R-19-04-02](#) Adopting Excessive Use of Force Ordinance
      - c. [R-19-04-03](#) Authorizing Submission of a Community Development Block Grant Application
      - d. [R-19-04-04](#) Authorizing Representative to Accept CDBG Award
    - 10. Council action for CDBG for WWTP
  - iv. Public Hearing for Adding of New Chapter 26 Parks and Recreation to the Mondovi Municipal Code

- v. Ordinance: O-19-04-02 To create Chapter 26 Parks and Recreation to be effective upon its adoption and publication as required by law
- vi. Approve Finance Committee's recommendation with Spectrum Insurance Agency and options consideration
- vii. Resolutions for Council consideration:
  - 1. R-19-04-05 Service Commendation for Library Board Member Melinda "Mindy" Hayes
- viii. Mississippi River Basin Flooding Update
- (i) Reports of Mayor and Appointed Officials
- (j) Approval of License Applications
  - i. Operator/Bar Tender/Server License Application Renewals
    - 1. None
  - ii. Picnic Licenses
  - iii. Sidewalk Permit
    - 1. Gumby's
- (k) Communications and other business
- (l) Set next meeting date
- (m) Adjournment