



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL SPECIAL MEETING MINUTES

April 16, 2019

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Councilmember David Schultz, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin St., Mondovi, WI.

SWEARING IN OF NEW COUNCILMEMBERS:

City Administrator/Clerk Hanson swore in newly-elected Councilmembers: Ginny Gunderson to the Alderperson At-Large position, Duane Bauer for Alderperson Ward 2, Nathan Nelson for Alderperson Ward 3, and Gary Stanton for Alderperson Ward 1.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Council members present were David Schultz, Angie Risen, Gary Stanton, Duane Bauer, Nathan Nelson, and Ginny Gunderson. Also present were City Administrator/Clerk Hanson. Absent were Greg Bauer, and Mayor Brady Weiss.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, April 8, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Thursday, April 11, 2019.

ELECTION OF COUNCIL PRESIDENT:

Motion by Nelson and seconded by Gunderson to elect David Schultz as Council President. Motion carried.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

Motion by Nelson and seconded by Risen to accept the consent agenda with the Finance Committee's recommendations for additions to the vehicle replacement insurance coverage. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Nothing removed from the consent agenda.

REGULAR AGENDA:

1. APPROVAL OF MAYOR'S APPOINTMENTS:

1. City Attorney
2. City Assessor
3. Zoning Administrator

Motion by Nelson and seconded by Stanton to approve the Mayor's appointments of the City Attorney, City Assessor, and the Zoning Administrator. Motion carried.

2. APPROVAL OF COMMITTEES, BOARDS, AND COMMISSIONS:

Included in previous motion by Nelson and seconded by Stanton to approve the Committees, Boards, and Commissions. Motion carried.

3. WASTE WATER TREATMENT PLANT (WWTP) UPDATE FOR NEW COUNCILMEMBERS WITH CBS SQUARED: CBS Squared, Jon Strand, along with Autumn Fischer, from Clearas Water Treatment Company, were present to update new councilmembers on the Waste Water Treatment Plant (WWTP).
4. OPERATOR'S LICENSES: Motion by Risen and seconded by Nelson to approve Operator's Licenses for the following. Motion carried.
 1. Laurie Rodriguez with Joe's Show Kwik.
 2. Shandale Lindemoen with Double D'z.
5. ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (E) REGARDING LAND PURCHASE NEGOTIATIONS AND POSSIBLE AGREEMENT FOR WASTE WATER TREATMENT PLANT NEW LOCATION AT THE PREFERRED SITE SELECTED #3, OF THE WASTE WATER TREATMENT PLANT FACILITY PLAN, AND POSSIBLE INDUSTRIAL PARK; ON THE WEST SIDE OF THE CITY OF MONDOVI: Motion by Nelson and seconded by D. Bauer to adjourn into closed session at 7:06 p.m. pursuant to Wisconsin State Statutes 19.85 (1) (e) regarding land purchase negotiations and possible agreement for Waste Water Treatment Plant Facility Plan and possible Industrial Park; on the west side of the City of Mondovi. Motion carried.

ACTION ON CLOSED SESSION:

There was no action in closed session.

ADJOURNMENT FROM CLOSED SESSION:

Motion by Risen and seconded by Stanton to adjourn from Closed Session at 8:06 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

April 17, 2019