



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

CITY COUNCIL SPECIAL MEETING AGENDA

COUNCIL RE-ORGANIZATIONAL MEETING

The Common Council of the City of Mondovi will be meeting for a Special and Reorganizational meeting in City Hall Common Council Chambers, 156 S. Franklin St., Mondovi, Wisconsin on **Tuesday, April 16, 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 15, 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) Swearing in of new [Councilmembers](#)
- (c) Pledge of Allegiance
- (d) Roll Call
- (e) Certification of Compliance with Open Meetings Law
- (f) Election of Council President
- (g) Citizen Comments
- (h) CONSENT AGENDA:**
 - i. Accept the agenda as posted
 - ii. April 10, 2019 [Finance](#) Committee Report, additional accounts payable received after the meeting and recommendations of the committee
- (i) Items removed from the Consent Agenda
- (j) REGULAR AGENDA:**
 - i. Approval of Mayors appointments:
 - 1. City Attorney
 - 2. City Assessor
 - 3. Zoning Administrator
 - ii. [Approval](#) of Committees, Boards, and Commissions
 - iii. Waste Water Treatment Plant update for new Councilmembers with CBS Squared
 - iv. Operator's License:
 - 1. Laurie Rodriguez with Joe's Shop Quick
 - 2. Shandale Lindemoen with Double D'z
- (k) 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.
- (l) Action on closed section
- (m) Set next meeting date
- (n) Adjournment