



# 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 second meeting of the month in the Council Chambers at City Hall, 156 S. Franklin St, Mondovi, Wisconsin on **Tuesday, April 23, 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 22, 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 Comments
- (f) CONSENT AGENDA:**
  - i. Accept the Agenda as Posted
  - ii. Approval of Council Minutes from:
    - 1. Regular Meeting [April 9, 2019](#)
    - 2. Special Re-organization Meeting [April 16, 2019](#)
  - iii. Committee Report(s) Approval:
    - 1. Citizen Participation Committee, Tuesday, [April 9, 2019](#)
    - 2. Board of Appeals Thursday, [April 18, 2019](#)
  - iv. Mondovi Activity Chart ([MAC](#))
- (g) Items removed from the Consent Agenda
- (h) REGULAR AGENDA:**
  - i. [Phones](#) new equipment and provider presentations for all City property
    - 1. Verizon
    - 2. Ram Technology
  - ii. Council action regarding phone presentations
  - iii. Citizen's request to increase allowable chickens from 4 to 6
  - iv. Buffalo County request to reconsider Recycle Center [open](#) availability
  - v. Aptiv Internship opportunities
  - vi. Approve Board of Adjustment variance for Mondovi School District encroachment into the minimum required setback
  - vii. Resolutions for Consideration:
    - 1. [R-19-04-06](#) Interim [Financing](#) Acquisition for the Waste Water Treatment Plant [Pre-Development](#) and Possible Industrial Park with [Funding](#) from the United States Department of Commerce Economic Development Administration
    - 2. [R-19-04-07](#) Establishing Matching Funds for the City's Application and Grant [Opportunity](#) for the United States Housing and Urban Development Community Development Block Grant Program
    - 3. [R-19-03-08](#) Approving an Anaerobic Digester Study to be Adjacent to the Future Waste Water Treatment Plant for Economic Development Purposes
- (i) Reports of Mayor and City Officials
- (j) Approval of License Applications
  - i. Operators Licenses
  - ii. Class B Picnic Licenses
- (k) Communications and other business

- (l) 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.
- (m) Action on closed section
- (n) Resolution [R-19-03-09](#) Approving the Annexation Process to Incorporate Additional Acres into the City of Mondovi Corporate Boundaries for a New Industrial Park and Economic Development Purposes (only under consideration if land acquisition is successful)
- (o) Set next meeting date
- (p) Adjournment