



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

CITY COUNCIL SPECIAL MEETING AGENDA

The Common Council of the City of Mondovi will be meeting for a Special meeting in City Hall Common Council Chambers, 156 S. Franklin St., Mondovi, Wisconsin on **Wednesday, May 8, 2019.**

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Tuesday, May 7, 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
- (g) Items removed from the Consent Agenda
- (h) REGULAR AGENDA:**
 - i. Approve Certified [Survey](#) Map for Tony Poeschel with Mayor's Signature to be Recorded with the Buffalo County Register of Deeds by Property Owner
 - ii. BERO Group invoice determination of payment and amount
 - iii. Appoint _____ to Planning and Zoning Commission due to unexpected vacancy
 - iv. Request for vacation carryover for staff members
 - v. 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.
 - vi. Action on closed section
 - vii. Waste Water Treatment Plant (WWTP) update with CBS Squared:
 - 1. WWTP proposed timeline
 - 2. Land negotiations update
 - 3. Grant applications update
 - viii. Resolutions:
 - 1. [R-19-05-01](#) Establishing Matching Funds for the City's Application and Grant Opportunity for the United States Housing and Urban Development Community Development Block Grant Program
 - 2. [R-19-05-02](#) Approving the Annexation Process to Incorporate Additional Acres into the City of Mondovi Corporate Boundaries for a New Industrial Park and Economic Development Purposes (NOTE: only under consideration if land acquisition is successful)
- (i) Set next meeting date
- (j) Adjournment