



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES SPECIAL MEETING MAY 8, 2019

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Mayor Brady Weiss, presiding over the meeting at City Council Chambers, 156 S. Franklin St.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, May 6, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Monday, May 6, 2019.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

Motion by Schultz and seconded by Risen to accept the consent agenda. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

REGULAR AGENDA:

1. **APPROVE CERTIFIED SURVEY MAP FOR TONY POESCHEL WITH MAYOR'S SIGNATURE TO BE RECORDED WITH THE BUFFALO COUNTY REGISTER OF DEEDS BY PROPERTY OWNER:** Motion by Nelson and seconded by Schultz to approve certified survey map for Tony Poeschel with Mayor's signature to be recorded with the Buffalo County Register of Deeds by property owner. Motion carried.
2. **BERO GROUP INVOICE DETERMINATION OF PAYMENT AND AMOUNT:** Motion by Schultz seconded by Risen to approve payment to the BERO Group for invoice questioned by Finance Committee. Council concern that amount is still elevated but agreed to pay \$10,000 for final payment on invoice and "Payment in Full" indicated on payment. Motion carried.
3. **APPOINT INDIVIDUAL TO PLANNING AND ZONING COMMISSION DUE TO UNEXPECTED VACANCY:** Postponed appointing individual to Planning and Zoning Commission. No action.
4. **REQUEST FOR VACATION CARRYOVER FOR STAFF MEMBERS:** Motion by Nelson and seconded by Schultz to allow request for vacation carryover for staff members. Motion carried.
5. **RESOLUTION 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:** Motion by Nelson and seconded by Stanton to approve Resolution R-19-05-01 to establish matching funds for the City's application and grant opportunity for the United States Housing and Urban Development Community. Motion carried.
6. **WASTE WATER TREATMENT PLANT (WWTP) UPDATE WITH CBS SQUARED:** Alex Jaromin from CBS Squared was present to update council on the Waste Water Treatment Plant's proposed timeline, land negotiations, and grant applications.

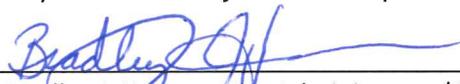
7. ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (E) REGARDING LAND PURCHASE NEGOTIATIONS AND POSSIBLE AGREEMENT FOR WASTE WATER TREATMENT PLANT NEW LOCATION AT THE PREFERRED SITE SELECTED #3, OF THE WASTE WATER TREATMENT PLANT FACILITY PLAN, AND POSSIBLE INDUSTRIAL PARK; ON THE WEST SIDE OF THE CITY OF MONDOVI: At 6:50 p.m. Motion by Schultz and seconded by Nelson to 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. At 7:01 p.m. Ginny Gunderson arrived and joined in the closed session and at 7:39 p.m. the entire Common Council returned to open session.
8. ACTION ON CLOSED SESSION: Motion by Schultz seconded by Nelson to have attorney draft the agreement between the City and Schmidtknecht Farms, LLP for purchase of approximately 15 acres of the 54.26 acres of land at \$12,500 per acre for the Waste Water Treatment Plant needs, include an option to purchase the remaining acres for \$20,000 per acre for a possible Industrial Park, and annual \$1.00 cropping agreement to the Schmidtknecht, LLP for any land not developed within the Industrial Park area. City Administrator asked if the motion meets the negotiated terms with the Schmidtknecht Farms, LLP representatives: Toni Schmidtknecht and Brian Schmidtknecht who verbally confirmed that it did. For the record the parcel numbers involved with this negotiated purchase are 251-: 00542-0000, 00559-0000, 00561-0000, 00561-0010, 00562-0010, 00562-0020, 00563-0000, and 00564-0010. Motion carried.
9. RESOLUTION 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: Motion by Nelson and seconded by Stanton to approve Resolution 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. City Administrator asked if the motion meets the request from the Schmidtknecht Farms, LLP representatives: Toni Schmidtknecht and Brian Schmidtknecht, who verbally confirmed that it did. Motion carried.

SET NEXT MEETING DATE:

Next regular meeting of the Common Council will be held on May 14, 2019 at 6:30 p.m.

ADJOURNMENT:

Motion by Risen and seconded by D. Bauer to adjourn at 7:42 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

May 9, 2019