



# 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 first meeting of the month in City Hall Common Council Chambers, 156 S. Franklin St., Mondovi, Wisconsin on **Tuesday, May 14, 2019**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, May 13, 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. Approve Common Council Minutes for:
    - 1. Regular Meeting [April 23, 2019](#)
    - 2. Special Meeting [May 8, 2019](#)
  - iii. Committee Report(s) Approval:
    - 1. [April 30, 2019](#) Planning and Zoning Commission
    - 2. May 13, 2019 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
  - iv. Mondovi Activity Chart ([MAC](#))
- (g) Items removed from the Consent Agenda
- (h) REGULAR AGENDA:**
  - i. Downtown Audio installation quote from [Audio Architects](#) with reimbursement from the Mondovi Business Association
  - ii. Waste Water Annual Report with Utility Director Randy Gruber
  - iii. Resolutions for Council consideration:
    - 1. [R-19-05-03](#) Approve the Waste Water Treatment Plant Compliance Maintenance Annual Report to Wisconsin Department of Natural Resources
  - iv. Police Department ratification to accept Buffalo County Emergency Management Administration donation of the ATV and its Trailer with Police Chief Colin Severson
  - v. North Eau Claire Street (County Road H) parking concerns
  - vi. Ordinance: O-19-05-01 Repeal and replace the Animal Control Ordinance
- (i) Reports of Mayor and Appointed [Officials](#)
- (j) Approval of License Applications
  - i. Operator/Bar Tender/Server License Application Renewals
    - 1. Jonelle Renee Kraft, Countryside Coop
  - ii. Picnic Licenses
    - 1. Mondovi Youth Baseball Association from May 21, 2019 through June 3, 2019
- (k) [Communications](#) and other business
- (l) Set next meeting date
- (m) Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (e) regarding land purchase negotiations and possible agreement for possible industrial park on the west side of the City of Mondovi.
- (n) Action on closed section
- (o) Adjournment