



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

May 14, 2019

CALL TO ORDER:

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

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Council members present were David Schultz, Angie Risen, Gary Stanton, Greg Bauer, Nathan Nelson, Duey Bauer, and Ginny Gunderson. Also present were Mayor Brady Weiss and Administrative Receptionist Jackie Dregney.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Dregney advised Council that the Mondovi Herald-News was provided the agenda notice on Thursday, May 9, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Thursday, May 9, 2019.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

Motion by Nelson and seconded by G. Bauer to accept the consent agenda with the removal of the Oak Park Cemetery \$7,500 finance approval requested by Nelson. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Motion by Risen and seconded by Schultz to approve the Oak Park Cemetery payment for \$7,500 approved by finance that was removed from the Consent Agenda. Motion carried with Nelson abstaining.

REGULAR AGENDA:

1. **WASTE WATER ANNUAL REPORT WITH UTILITY DIRECTOR RANDY GRUBER:** Utility Director Gruber was present to explain the compliance process of recording the waste water annual report for the Wisconsin Department of Natural Resources. Documents were available for review. No action.
2. **POLICE DEPARTMENT RATIFICATION TO ACCEPT BUFFALO COUNTY EMERGENCY MANAGEMENT ADMINISTRATION DONATION OF THE ATV AND ITS TRAILER WITH POLICE CHIEF COLIN SEVERSON:** Chief Severson was present to update council on the Police Department's acceptance of a 2004 Polaris Sportsman four-wheeler along with its Roadmaster trailer donated by the Buffalo County Emergency Management Department. Registration fees will apply with no additional charges for insurance coverage. Motion by Schultz and seconded by G. Bauer for the City to take ownership of the ATV and the trailer donated by Buffalo County Emergency Management. Motion carried.
3. **NORTH EAU CLAIRE STREET (COUNTY ROAD H) PARKING CONCERNS:** Discussion with Severson about parking concerns on North Eau Claire Street where road narrows. Looking for options on how to address this issue. Opened up discussion on other areas in town that need to be revisited. No action.

4. ORDINANCE O-19-05-01 REPEAL AND REPLACE THE ANIMAL CONTROL ORDINANCE: Motion by Nelson and seconded by Schultz to postpone discussion and action on Ordinance O-19-05-01 repealing and replacing the animal control ordinance due to direction by legal counsel until the next meeting. Motion carried.
5. DOWNTOWN AUDIO INSTALLATION QUOTE FROM AUDIO ARCHITECTS WITH REIMBURSEMENT FROM THE MONDOVI BUSINESS ASSOCIATION: Motion by Schultz and seconded by Nelson to work with the Mondovi Business Association on purchasing the downtown audio system to receive tax-exempt status with reimbursement from MBA. Motion carried.

RESOLUTIONS FOR COUNCIL CONSIDERATION:

1. RESOLUTION R-19-05-03 APPROVE THE WASTE WATER TREATMENT PLANT COMPLIANCE MAINTENANCE ANNUAL REPORT TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES: Motion by Schultz and seconded by D. Bauer to approve Resolution R-19-05-03 approving the Waste Water Treatment Plant compliance maintenance annual report to Wisconsin Department of Natural Resources. Motion carried.

REPORTS OF MAYOR AND APPOINTED OFFICERS:

Mayor made mention of a schedule tour of a Waste Water Treatment Plant in Waupun, WI on May 22, 2019. Anyone interested in going can contact City Hall.

One opening on the Parks Board. Any interested parties should contact Mayor Weiss.

APPROVAL OF LICENSE APPLICATIONS:

1. OPERATOR'S LICENSE APPROVAL: Motion by Nelson and seconded by Stanton to approve the following operator's license.
 - a. Jonelle Renee Kraft – Countryside Co-op
2. PICNIC LICENSES: Motion by Schultz and seconded by Nelson to approve the following picnic license dated May 21, 2019 to June 3, 2019.
 - a. Mondovi Youth Baseball Association – Dedre Johnston applicant.

APPROVE FINANCE REPORT ADDITIONAL CHECKS PAID AFTER THE FINANCE MEETING:

Motion by Gunderson and seconded by Risen to approve checks #45464 - #45466 paid after the Finance Meeting on May 13, 2019 for a total of \$703.90. Motion carried.

SET NEXT MEETING DATE:

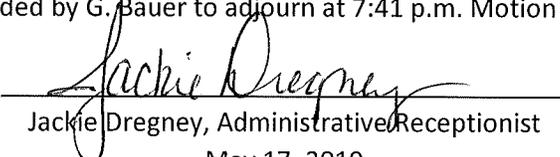
Next meeting of the Common Council will be May 28, 2019 at 6:30 p.m.

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:

At 7:03 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 possible Industrial Park on the west side of the City of Mondovi. Returned to Open Session at 7:39 p.m. No action.

ADJOURNMENT:

Motion by Risen and seconded by G. Bauer to adjourn at 7:41 p.m. Motion carried.


Jackie Dregney, Administrative Receptionist

May 17, 2019