



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## NOTICE OF PUBLIC MEETING

In Accordance with the provisions of Section 19.84, 1975 Wisconsin Statutes:

### 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, May 28, 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 27, 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 [May 14, 2019](#)
  - iii. Committee Report(s) Approval:
    - 1. Board of Review [May 21, 2019](#)
  - iv. ~~Mondovi Activity Chart (MAC)~~
- (g) Items removed from the Consent Agenda
- (h) REGULAR AGENDA:**
  - i. Additional work with Mirror Lake Project with Ayres & Associates Chris Goodwin [Contract](#) Amendment Number One
  - ii. City concerns with Alliance Bank accounts with Frank Servais
  - iii. Appoint Rick Talford to Library Board
  - iv. City phone service provider
  - v. Fire Department ratification to accept Buffalo County Emergency Management Administration donation of the Mobile Generator and its Trailer
  - vi. Resolutions for Consideration:
    - 1. [R-19-05-04](#) Approving an Anaerobic Digester Study to be Adjacent to the Future Waste Water Treatment Plant for Economic Development Purposes
    - 2. [R-19-05-05](#) Reinstatement of Buffalo County Humane Association's Property Tax Exempt Status
- (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) 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 Waste Water Treatment Plant access road and utility easement to new location at the preferred site selected #3, of the Waste Water Treatment Plant Facility Plan, on the west side of the City of Mondovi.
- (n) Action on closed section

(o) Adjournment

SIGNED: \_\_\_\_\_

Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on May 10, 2019 @ 3:45 p.m.

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Mondovi City Hall Bulletin Board

Mondovi Post Office

Mondovi Public Library

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Mondovi Police Station

***PERSONS WITH DISABILITIES:*** *If you require special accommodations in order to attend this meeting, please contact City Hall at 715.926.3866 or [adminrecep@mondovi.com](mailto:adminrecep@mondovi.com) at least 24 hours prior to meeting time.*