City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755 Tel. 715-926-3866

COUNCIL SPECIAL MEETING MINUTES
June 10, 2019

CALL TO ORDER:

Meeting was called to order at 5:53 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, Gary Stanton, Greg Bauer, Nathan Nelson, and Duey Bauer. Also present were City Administrator/Clerk Hanson and Mayor Brady Weiss. Absent were Angie Risen and Ginny Gunderson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Friday, June 7, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, June 7, 2019.

CITIZEN COMMENTS:

Barb Wright representing the Garden Club was present to give information on the perspective part-time assistant for this summer, Andrea Soha. Motion by Schultz and seconded by Nelson to hire Andrea Soha as the Garden Club's part time assistant. Motion carried.

CONSENT AGENDA:

Motion by Nelson and seconded by G. Bauer to accept the consent agenda. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items removed from the consent agenda.

REGULAR AGENA:

1. PICNIC LICENSE FOR MONDOVI YOUTH BASEBALL ASSOCIATION FROM JUNE 10, 2019 THROUGH JUNE 24, 2019: Motion by Nelson and seconded by Stanton to approve the picnic license for Mondovi Youth Baseball Association from June 10, 2019 through June 24, 2019. Motion carried.

RESOLUTIONS FOR COUNCIL CONSIDERATION:

I. RESOLUTION R-19-06-01 MONDOVI SCHOOL DISTRICT VOTER APPROVED IMPROVEMENT CONSTRUCTION TO ALLOW TEMPORARY PARKING IN NO-PARKING AREA DURING CONSTRUCTION AND NON-SCHOOL HOURS: Motion by Schultz and seconded by D. Bauer to accept Resolution R-19-06-01 Mondovi School District voter-approved improvement construction to allow temporary parking in no-parking area during construction and non-school hours. Motion carried.

SET NEXT MEETING DATE: Next meeting of the Common Council will be June 11, 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: Motion by G. Bauer and seconded by Schultz to adjourn into closed session at 6:02 p.m. 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. Motion carried.

RETURN TO OPEN SESSION:

Returned to open session at 7:11 p.m.

ACTION ON CLOSED SESSION:

Motion by Stanton and seconded by Nelson to direct the City Administrator to contact perspective property owner and communicate the offer agreed to by council for land purchase. Motion carried.

ADJOURNMENT:

Motion by Nelson and seconded by Schultz to adjourn at 7:13 p.m. Motion carried.

Bradley J. Hanson, City Administrator/Clerk
June 11, 2019