



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 FINAL 2 OF 2 *** EMERGENCY ITEM *******

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, August 27, 2019.**

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, August 26, 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 August 13, 2019
 - iii. Committee Report(s) Approval:
 - 1. Library Board:
 - a. November 6, 2018
 - b. December 4, 2018
 - c. March 5, 2019
 - d. April 2, 2019
 - e. May 7, 2019
 - f. June 4, 2019
 - g. July 2, 2019
 - 2. Utility Committee August 20, 2019
 - 3. Personnel Committee August 20, 2019
 - iv. Mondovi Activity Chart (MAC)
- (g) Items removed from the Consent Agenda
- (h) REGULAR AGENDA:**
 - i. **Accept Utility Director Randy Gruber's Retirement Date**
 - ii. CBS Squared considerations:
 - 1. 2019 – 2020 Infrastructure (Transportation) Project bids and award
 - 2. Procurement Policy approval
 - 3. CDBG Professional Services Agreement
 - iii. 300 – 400 Block of W. Mill St westbound one-way
 - iv. Water Services Utility Conventional Rate Case to Increase rates in 2021
 - v. Valley Estates Plat, or parts thereof, de-annexation consideration request from John Galbreath
 - vi. Aramark Uniform Services agreement
 - vii. Oktoberfest Celebration City Wide Event City Attorney opinion
 - viii. Resolutions for Consideration:
 - 1. R-19-08-02 Financing Acquisition for the 2019 – 2020 Infrastructure (Transportation) Project and the Mirror Lake Dredging and Dam Capacity Increasing Project with Sharp's Point Improvements
 - 2. R-19-08-03 Adopt Fee Schedule and Its Implementation Rates

3. ***** EMERGENCY ITEM BELOW *****

R-19-08-04 Declaring an Emergency Repair for Mirror Lake Dam Water Control Gate

***** EMERGENCY ITEM ABOVE *****

4. R-19-xx-xx Adopt 2020 Waste Water Rate Increase in Preparation for the New Waste Water Treatment Plant and Other Expenses

- (i) Reports of Mayor and City Officials
- (j) Approval of License Applications
 - i. Operators Licenses
 - 1. Michelle A. Brenner, Gumby's
 - 2. Emily R. Anderson, Countryside
 - ii. Class B Picnic Licenses
 - 1. Sacred Heart of Jesus Parish, September 15, 2019
- (k) Communications and other business
- (l) Set next meeting date
- (m) Adjournment

SIGNED: _____


Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on Tuesday, August 27, 2019 @ 12:00 p.m.

Copies Delivered to City Public Posting Locations of:

Mondovi City Hall Bulletin Board	Mondovi Post Office
Mondovi Public Library	Mondovi Herald-News
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 at least 24 hours prior to meeting time.*