



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 1 OF 1

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, September 10, 2019**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, September 9, 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 [August 27, 2019](#)
 - iii. Committee Report(s) Approval:
 - 1. Library Board Meeting [August 6, 2019](#)
 - 2. CDBG Residential Rehabilitation Committee [September 4, 2019](#)
 - 3. September 9, 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. Valley [Estates](#) Plat, or parts [thereof](#), de-annexation or detachment from the City jurisdiction consideration and City Attorney Information
 - ii. Hilltop [property](#) (between the Heike and Joel Additions to the City of Mondovi) access information
 - iii. CBS Squared Waste Water Treatment Plant (WWTP) and Industrial Park approvals to include, but not limited to:
 - 1. [Geotechnical](#) Approval
 - 2. Wetland [Delineation](#)
 - 3. [Archeological](#) Study
 - 4. Relocation Plan
 - 5. FINAL Public Hearing regarding the City's application for a Community Development Block Grant (CDBG) for the WWTP
 - 6. Emergency Repair work at the WWTP
 - iv. Resolutions for Council consideration:
 - 1. [R-19-09-01](#) Declaring a Waste Water Treatment Plant (WWTP) Repair Emergency
 - 2. [R-19-09-02](#) Adopt 2020 Waste Water Rate Increase in Preparation for the New Waste Water
 - 3. [R-19-09-03](#) Adopt Fee [Schedule](#) and Its Implementation Rates
 - v. Stormwater Issue at the Mondovi School buildings at Jackson Street and Ayres & Associates Study Proposal
 - vi. Elections voting location

- vii. 2020 US Census information
- viii. Forensic Audit Insurance Status
- ix. Ordinance for Council consideration:
 - 1. O-19-09-01 To repeal and recreate section 1.05 Compensation (1) (a) Mayor's Monthly Salary of the City of Mondovi Municipal Code to clarify with current city pay practice and/or state law.
- (i) Reports of Mayor and Appointed Officials
- (j) Approval of License Applications
 - i. Operator/Bar Tender/Server License Application Renewals
 - 1. Shannon K. Johnson, Valley Golf
 - 2. Jenny M. Draughon, Hansen's IGA
 - 3. Micah P. Kautzman, Buzz's Bar & Grill
 - ii. Picnic Licenses
- (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 Friday, September 6, 2019 @ 1:00 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.*