



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

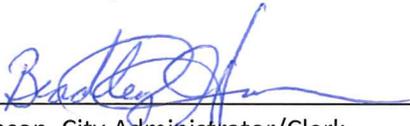
The Common Council of the City of Mondovi will be meeting for their second meeting of the month in the Council Chambers at City Hall, 156 S. Franklin St, Mondovi, Wisconsin on **Tuesday, September 24, 2019**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, September 23, 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 September 10, 2019
 - iii. Committee Report(s) Approval: NONE
 - iv. Mondovi Activity Chart (MAC)
- (g) Items removed from the Consent Agenda
- (h) REGULAR AGENDA:**
 - i. Garden Club request for \$1,000 annual donation for Community Beautification
 - ii. Animal Control Ordinance concerns
 - iii. Ayres & Associates Chris Goodwin updates on Mirror Lake Dredging & Dam Capacity Increase Projects & Sharp's Point Parking Lot and Boat Ramp
 - iv. Oktoberfest Update
 - v. City Hall boiler back-flow preventer installation
 - vi. Forming a Complete Count Committee for the 2020 Decennial Census
 - vii. Ordinance for Council consideration:
 - 1. O-19-09-02 An Ordinance amending the 2019 Budget for the Operation of the Government and Administration of the City of Mondovi, Buffalo County, Wisconsin
 - viii. Resolutions for Consideration:
 - 1. R-19-09-04 Approving the Administrative Assistant 1 Job Description
 - 2. R-19-09-05 Adopting the 2019 Acquisition and Relocation Plan for City Projects
- (i) Reports of Mayor and City Officials
- (j) Approval of License Applications: NONE
- (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 Industrial Park near the future location of the new Waste Water Treatment Plant on the west side of the City of Mondovi.
- (n) Action(s) on Closed Session
- (o) CBS Squared considerations:**
 - i. Annexation of additional land procedure

- ii. Review of preliminary construction budgets for Waste Water Treatment Plant, Digester, and Industrial Park
- iii. TIF 3 area map
- iv. 2019-2020 Infrastructure (Road) Project change order to change chunking asphalt to a more useable form of millings
- v. Wisconsin Department of Transportation road grants
- vi. Mirror Lake Pavilion boring

(p) Adjournment

SIGNED:  _____

Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on Monday, September 20, 2019 @ 4:30 p.m.

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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.*