



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, October 8, 2019**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, October 7, 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 September 24, 2019
 - iii. Committee Report(s) Approval:
 - 1. Library Board September 3, 2019
 - 2. Park Board of Commissioners September 18, 2019
 - 3. Community Development Block Grant Residential Rehabilitation Committee September 26, 2019
 - 4. Joint Review Board October 1, 2019
 - 5. Utility Committee October 1, 2019
 - 6. Personnel Committee October 1, 2019
 - 7. October 7, 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. Economic Development Equinox Homes
 - ii. Fire Department Change in Policy Regarding Calls for Service Response Called Off While Enroot Invoicing
 - iii. Dry Hydrant installation at Mirror Lake
 - iv. Appoint Bob Stoughton to Zoning Board of Appeals
 - v. Review of Odegard Purchase Agreement
 - vi. Sharp's Point Boat Ramp and parking lot information & specifications
 - vii. Forensic Audit and Hanover Insurance
 - viii. Resolutions for Council consideration:
 - 1. R-19-10-01 Change Order One for 2019 – 2020 Infrastructure Project
 - 2. R-19-10-02 Change Order Two for 2019 – 2020 Infrastructure Project
 - 3. R-19-10-03 Change Order Three for 2019 – 2020 Infrastructure Project
 - 4. R-19-10-04 Buffalo County Community Development Block Grant Loan for Waste Water Treatment Plant

- ix. Ordinance for Council consideration:
 - 1. O-19-10-01 To Amend Chapter 14 Animal Control Ordinance to be effective upon its adoption and publication as required by law.
- x. CBS Squared:
 - 1. Waste Water Treatment Plant & Industrial Park Update
 - 2. Infrastructure Project Phase 2 Roads and Cost Estimates
 - 3. WDOT Grant – Multimodal Local Supplement (MLS)
 - 4. 100 – 200 block of S. Washington Street Stormwater swale/spillway update
- (i) Reports of Mayor and Appointed Officials
- (j) Approval of License Applications
 - i. Operator/Bar Tender/Server License Application Renewals
 - 1. Dawn C. Steinke, Countryside Coop
 - 2. Nicole A. Perez, Hansen's IGA
 - 3. Abbye M. Urness, Hansen's IGA
 - 4. Teresa M. Sessions, Hansen's IGA (pending training certification)
 - 5. Laurie A. Federiuk, Hasen's IGA (pending training certification)
- (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 on Closed Session
- (o) Adjournment

SIGNED: _____

Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on Friday, October 7, 2019 @ 4:30 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.*