



# 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, October 22, 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 21, 2019. All Agenda items are discussion topics and may be acted upon by Council and listed below is the FINAL 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 October 8, 2019
  - iii. Committee Report(s) Approval:
    - 1. Park Board of Commissioners October 21, 2019
  - iv. Mondovi Activity Chart (MAC)
- (g) Items removed from the Consent Agenda
- (h) REGULAR AGENDA:**
  - i. Proclamation for longtime resident Vera Schreiner's 100<sup>th</sup> Birthday
  - ii. Industrial Park lot sale to startup company Brightside Electric
  - iii. Health Insurance Options with Benefit Advisors
  - iv. Ayres & Associates:
    - 1. Mirror Lake Projects update & guidance
    - 2. Sharp's Point Boat Ramp & Parking Lot with 2020 Mirror Lake Dredging & Dam Capacity Increase Project Information & Specifications
  - v. Approve Certified Survey Map for 407 & 409 Prairie Avenue to divide a twin home into two separate lots
  - vi. Approve Certified Survey Map for 629 & 631 & 641 & 643 W. Vine Street division into two separate lots respectively with any conditions recommended by the Zoning Board of Appeals
  - vii. Approve the 2020 – 2022 Police Department Union Agreement
  - viii. 2020 Budget Review in preparation for Public Hearing on November 12, 2019
  - ix. Cancellation for the second Common Council meetings in the months of November & December due to the respective holidays
  - x. Special Counsel for Grant loans and development of Waste Water Treatment Plant and Industrial Park
  - xi. CBS Squared:
    - 1. City engineering agreement
    - 2. TIF 3 final map area and legal work
    - 3. 2019 – 2020 Infrastructure Project Phase 2 Roads and Cost Estimates
    - 4. 200 block S. Washington stormwater drainage issue

- xii. Resolutions for Consideration:
  - 1. R-19-10-05 Common Council support and direction for the creation of Tax Incremental Financing District Three (TIF 3) to begin the work within all legal requirements
  - 2. R-19-10-06 Community Development Block Grant (CDBG) and United States Department of Agriculture (USDA) Rural Development (RD) monthly pay signature authorization
  - 3. R-19-10-07 Change Order Four for 2019 – 2020 Infrastructure Project
- xiii. Ordinance: O-19-10-02 To repeal and recreate CHAPTER 9A Library Materials to be effective upon its adoption and publication as required by law.
- (i) Reports of Mayor and City Officials
- (j) Approval of License Applications
  - i. Operators Licenses
    - 1. Nicole A. Perez, Hansen's IGA
    - 2. Teresa M. Sessions, Hansen's IGA
    - 3. Laurie A. Federiuk, Hansen's IGA
    - 4. Clay M. Dziekan, Joe's Shop Kwik
  - ii. Class B Picnic Licenses
    - 1. 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 on Closed Session
- (o) Adjournment

SIGNED: \_\_\_\_\_

Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on Tuesday, October 22, 2019 @ 9:30 a.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](mailto:adminrecep@mondovi.com) at least 24 hours prior to meeting time.*