



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, November 12, 2019**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, November 11, 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 October 22, 2019
 - iii. Committee Report(s) Approval:
 - 1. Zoning Board of Appeals October 22, 2019
 - 2. Park Board of Commissioners November 5, 2019
 - 3. Planning & Zoning Commission November 7, 2019
 - 4. November 11, 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. Recommendation for the promotion of Darrell Rognholt for the position of Director of Public Works at the rate of \$27.50 per hour, at 6 months to \$28.00 per hour, and at 1 year at \$29.00 to begin on December 1, 2019 with conditions.
 - ii. Open Street Worker (Water/Waste Water) employee position
 - iii. 201 S. Washington St. property or easement acquisition for Stormwater drainage issue
 - iv. Appeal of City Administrator/Clerk's and Police Department Sergeant's position of Junk, Vehicle Licensure, & Other Items at 342 W Riverside Ave
 - v. 2020 Annual Budget Public Hearing:
 - 1. Open Public Hearing
 - 2. 2020 Budget Hearing Recessed until 6:30 p.m. on Tuesday, December 3, 2019
 - vi. Ordinance for Council consideration:
 - 1. O-19-11-01 To add, repeal and recreate sections throughout the City of Mondovi Municipal Code to comply with current city practice and/or state law.
 - 2. O-19-11-02 To Amend CHAPTER 8 Streets and Sidewalks to be effective upon its adoption and publication as required by law.
 - vii. Resolutions for Council consideration:
 - 1. R-19-11-01 Approving the 2020 – 2022 Police Union Agreement
 - 2. R-19-11-02 Approving the 2020 Annual Budget Operating Loan for Short-term Borrowing

- viii. Appoint the City Administrator/Clerks recommendation of Garrett W. Nix with Weld Riley, S. C. out of Eau Claire to handle the necessary legal work for the Waste Water Treatment Plant and Industrial Park developments
- ix. 2020 Health Insurance quotes from Benefit Advisors, Spectrum, & Other providers if received on time
- x. Water Tower Lease Agreement for Smart Net North America
- xi. Transferring of delinquent utility bills to tax roll
- xii. 2020 Mirror Lake Pavilion final plans from Park Board
- xiii. 2021 Water Rate Conventional Rate Case before the Public Service Commission to begin early 2020
- (i) Reports of Mayor and Appointed Officials
- (j) Approval of License Applications
 - i. Operator/Bar Tender/Server License Application Renewals
 - 1. Fallon R. Oesau, Gumby's
- (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, November 8, 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.*