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 SPECIAL MEETING 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, December 3, 2019.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, December 2, 2019. All Agenda items are discussion topics and may be acted upon by Council and listed below is the proposed Agenda beginning at **5:30 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) REGULAR AGENDA:
  i. 2020 Annual Budget Public Hearing:
    1. Open Public Hearing
    2. Close Public Hearing
  ii. Ordinance for Council consideration:
    1. O-19-12-01 An Ordinance appropriating the necessary funds for the operation of the government and administration for the City of Mondovi, Buffalo County, State of Wisconsin for the 2020 Calendar Year
  iii. Fire Department acquisition of new Rescue Truck timeline
  iv. Oak Park Cemetery, 223 Oak St, Certified Survey Map to separate house from Cemetery
  v. Industrial Park, 880 Gaylord Ave, Certified Survey Map for future sale to Brightside Electric
  vi. Forensic Audit Hanover Insurance claim representation by The Adjuster Group
(g) Reports of Mayor and Appointed Officials
(h) Communications and other business
(i) Set next meeting date
(j) Adjourn into Closed Session pursuant to Wisconsin State Statutes, and depending upon time and arrival of participants the order is subject to change:
  i. 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
  ii. 19.85 (1) (c) regarding the annual performance evaluation, employment retention, and compensation for City Administrator/Clerk Bradley J. Hanson
(k) Action on Closed Session(s)
(l) Adjournment

SIGNED: _____
Bradley J. Hanson, City Administrator/Clerk
Posted to Public Posting Locations on Friday, November 22, 2019 @ 9:00 a.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.*