



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL SPECIAL MEETING MINUTES December 3, 2019

CALL TO ORDER:

Meeting was called to order at 5:30 p.m. by Mayor Brady Weiss, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin St., Mondovi, WI.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Council members present were David Schultz, Gary Stanton, Greg Bauer, Nathan Nelson, Angie Risen, and Duey Bauer. Also present were City Administrator/Clerk Hanson and Mayor Brady Weiss. Absent was Ginny Gunderson.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Friday, November 22, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, November 22, 2019.

CITIZEN COMMENTS:

No citizen comments.

REGULAR AGENDA:

1. **2020 ANNUAL BUDGET PUBLIC HEARING:** At 5:35 p.m. the 2020 Annual Budget Public Hearing was opened. At 5:37 p.m. Councilmember Gunderson arrived to the meeting. Motion by Nelson and seconded by G. Bauer to close the 2020 Annual Budget Public Hearing at 5:38 p.m. Motioned carried.
2. **ORDINANCE FOR COUNCIL CONSIDERATION:**
 - i. **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:** Motion by Schultz and seconded by Stanton to accept Resolution R-19-12-01 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. Motion carried.
3. **FIRE DEPARTMENT ACQUISITION OF NEW RESCUE TRUCK TIMELINE:** Fire Chief Anderson was present to discuss information on the current 1995 Chevy van the Fire Department is looking to replace with the acquisition of a new rescue truck. Postponed until more information is gathered on financing. No action.
4. **OAK PARK CEMETERY, 223 OAK ST., CERTIFIED SURVEY MAP TO SEPARATE HOUSE FROM CEMETERY:** Nelson left the dais at 5:52 p.m. Motion by Gunderson and seconded by Schultz to approve the certified survey map separating the house from Oak Park Cemetery located at 223 Oak St. and approving the Mayor's signature on the paperwork. Motion carried. Nelson returned to the dais at 5:58 p.m.
5. **INDUSTRIAL PARK, 880 GAYLORD AVE, CERTIFIED SURVEY MAP FOR FUTURE SALE TO BRIGHTSIDE ELECTRIC:** Motion by Schultz and seconded by G. Bauer to approve Mayor Weiss' signature on the certified survey map for the future sale of the lot located in the Industrial Park at 880 Gaylord Ave to Brightside Electric. Motion carried.

6. FORENSIC AUDIT HANOVER INSURANCE CLAIM REPRESENTATION BY THE ADJUSTER GROUP: Motion by Stanton and seconded by Nelson for staff and City Attorney to reach an agreement with the Adjuster Group regarding settlement from the Forensic Audit and try to retrieve revenue from the Hanover Insurance claim. Motion carried.

REPORTS OF MAYOR AND APPOINTED OFFICIALS: Mayor noted he will meet with Public Works Union employees regarding negotiations and he will report at the December 10 meeting. He spoke with property owner at 155 S. Washington St. He walked the property with the homeowner, and she seemed content with survey stakes that were in place and she has no dispute with the City. Hanson stated shoveling ordinance is in effect and letters have been sent to residents.

COMMUNICATIONS AND OTHER BUSINESS: Stanton commented on donating the Christmas tree for City use. Gunderson announced a \$100,000 donation to the Library Building Fund given by the Mayo Foundation. Risen added the first meeting for the 2020 Shamrock Shuffle will be held Wednesday, December 10, 2019 at Buzz's.

SET NEXT MEETING DATE: Next meeting of the Common Council will be December 10, 2019 at 6:30 p.m.

ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES , AND DEPENDING UPON TIME AND ARRIVAL OF PARTICIPANTS THE ORDER IS SUBJECT TO CHANGE: Motion by Nelson and seconded by G. Bauer to go into Closed Session at 6:15 p.m. pursuant to Wisconsin State Statute 19.85 (1)(C) regarding the annual performance evaluation, employment retention, and compensation for City Administrator/Clerk, Bradley J. Hanson. Motion carried.

- 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

RETURN TO OPEN SESSION:

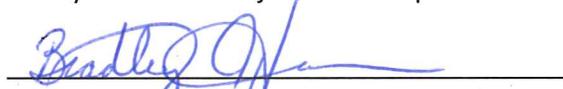
Returned to open session at 7:10 p.m.

ACTION ON CLOSED SESSION:

Council discussed City Administrator/Clerk Hanson's annual review with no decisions made. There were no further actions in closed session.

ADJOURNMENT:

Motion by Risen and seconded by D. Bauer to adjourn at 7:11 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

December 5, 2019