



# 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 first regular meeting of the month in the Council Chambers at City Hall, 156 S. Franklin St, Mondovi, Wisconsin on **Tuesday, December 10, 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 9, 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:
    - 1. Regular Meeting November 12, 2019
    - 2. Special Meeting December 3, 2019
  - iii. Committee Report(s) Approval:
    - 1. Library Board Meeting October 1, 2019
    - 2. Library Board Meeting November 5, 2019
    - 3. December 9, 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. Police Officer open position application process
  - ii. Sharp's Point Land/Easement Acquisition for Boat Launch & Access Road:
    - 1. Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (e) regarding land purchase negotiations and possible agreement for Sharp's Point transportation access and stormwater needs.
    - 2. Action on Closed Session:
      - a. David & June Eddy at 212 Oak St.
      - b. Cindy Brenner representing Reginald J. & Cynthia S. Brenner Revocable Trust at 495 Lakewood Dr.
  - iii. Ayres & Associates:
    - 1. Mirror Lake Dredging project update including bids from contractors
    - 2. Award Mirror Lake Dredging base bid project to Haas
    - 3. Reject Mirror Lake optional dredging bids 1 and 2 to rebid in January
    - 4. Update with Dam Capacity Increase project
  - iv. CBS Squared:
    - 1. Request for Qualifications for an Advanced Biological Nutrient Recovery (ABNR) System recommended approval

2. CLEARAS winter testing (PILOT) required by United State Department of Agriculture (USDA) – Rural Development (RD)
3. Wisconsin Department of Transportation reconstruction of State Highway 37 from intersection with Main Street (US Highway 10) to State Highway 88 in 2025 & US Highway 10 in 2028
- v. Ordinance for Council consideration: O-19-12-02 An ordinance amending the 2019 Annual Budget for the operation of the government and administration of the City of Mondovi, Buffalo County, State of Wisconsin
- vi. Resolutions for Council consideration:
  1. R-19-12-01 Approving the change in location for the City's Election Polling Place for 2020 and future years
  2. R-19-12-02 State of Wisconsin Highway 37 reconstruction back-in angle parking economic request and support
  3. R-19-12-03 Amending the Acquisition and Relocation Plan for City projects
  4. R-19-12-04 Approving the cooperation between the City of Mondovi Police Department and the Mondovi School District through the Public-School Safety and Security Initiative
  5. R-19-12-05 Approve the 2020 City Inspector agreement
  6. R-19-12-06 Approve the 2020 Public Works Union agreement
  7. R-19-12-07 Appoint and approve the 2020 Election judges for the City of Mondovi
  8. R-19-12-08 Approving the 2020 non-union wage increases
  9. R-19-12-09 Approving the lease agreement for the use of the City's Fire Department building by SmartNet North America

(i) Reports of Mayor and Appointed Officials

(j) Approval of License Applications

i. Operator/Bar Tender/Server License Application Renewals

1. Nickole E. Bauer, Gumby's
2. Erin A. Davis, Gumby's
3. Carrie J. Moyer, Gumby's
4. Mailory J. Niznik, Gumby's
5. Donald M. Novitsky Jr., Gumby's
6. Victoria R. Ross, Gumby's
7. Kevin Schmidt, Gumby's
8. Nicole K. Schmidt, Gumby's
9. Stephanie J. Taylor, Countryside
10. Justin M. Neiderhauser, IGA
11. Anna J. Roby, IGA

(k) Communications and other business

(l) Set next meeting date

(m) Action on Closed Session

(n) Adjournment

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

Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on Monday, December 9, 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](mailto:adminrecep@mondovi.com) at least 24 hours prior to meeting time.