



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 meeting of the month in the Council Chambers at City Hall, 156 S. Franklin St, Mondovi, Wisconsin on **Tuesday, January 14, 2020**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, January 13, 2020. 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 Council Meeting December 10, 2019
 - 2. Special Council Meeting December 17, 2019
 - iii. Committee Report(s) Approval:
 - 1. Personnel Committee December 17, 2019
 - 2. Utility Committee January 7, 2020
 - 3. January 13, 2020 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. Buffalo County Trail Riders request to support Township road openings with Carol Risler
 - ii. Town of Mondovi regarding 2020 elections site and possible future relocation of Townhall
 - iii. 2019 Audit of City Financials by WIPFLI
 - iv. Ayres & Associates to award Mirror Lake additional dredging
 - v. Waste Water Treatment Plant Public Hearing to gather comments and input:
 - 1. Open public hearing regarding the WWTP and its access road development from State Highway 37
 - 2. Close public hearing
 - 3. Action on public hearing
 - vi. Fire Department's rescue truck and grant opportunity
 - vii. Accept the Mayor's appointment of Kerry Faulkner to the Park Board open position through 2020
 - viii. Ordinances for Council consideration:
 - 1. O-20-01-01 To repeal and recreating CHAPTER 8 Streets and Sidewalks, Sections 8.02 (1) and 8.04, in their entirety to be effective upon their adoption and publication as required by law.
 - 2. O-20-01-02 To repeal and recreating CHAPTER 12 Intoxicating Liquor and Fermented Malt Beverage Licenses, Section (13) in its entirety to be effective upon its adoption and publication as required by law. [Penalty for after hour serving of liquor]

ix. Resolutions for Council consideration:

1. R-20-01-01 Approving the 2020 CLEARAS Pilot on-sight cold weather testing to comply with the United States Department of Agriculture (USDA) Rural Development (RD) Financing requirements
2. R-20-01-02 Approving the 2020 Employee Handbook
3. R-20-01-03 A resolution to lift the restrictions of the Open Container Ordinance, Section 9.01 Offenses Endangering Public Safety, paragraph (5) open bottle, for the Mondovi Business Association's Annual Shamrock Shuffle on Thursday, March 19, 2020.
4. R-20-01-04 Approving the State of Wisconsin Department of Natural Resources (WDNR) required landfill well monitoring agreement for 2020 with SEH Engineering Firm
5. R-20-01-05 Approving the 2020 – 2021 City Administrator/Clerk Employment Agreement with Bradley J. Hanson
6. R-20-01-06 Approving the transfer of Tax Incremental Financing District (TIF or TID) 1, a Donor TIF, to TIF 2, the Donee TIF, and then to the City of Mondovi's General Fund to assist with the repayment of the City's General Fund Loan to TIF 2 and TIF 2 Infrastructure Improvements
7. R-20-01-07 Acknowledging and Celebrating 100 years of progressive thinking and guiding principles from the City's Common Council leadership from 1920, through today and beyond regarding City paved roads
8. R-20-01-08 Ayres & Associates Sharp's Point amended agreement for surveying
9. R-20-01-09 Directing Ayres & Associates to complete a Hydrology Study for the Mirror Lake Dam
10. R-20-01-10 Authorizing the Property Tax Levy to be increased the State allowable amount without increasing the total amount levied for the 2019 Property Taxes collected in 2020 approving the 2019 Levy Limit increase of \$2,096 above the base Levy Limits for 2019 Property Taxes collected in 2020

(i) Reports of Mayor and Appointed Officials

(j) Approval of License Applications

i. Operator/Bar Tender/Server License Application Renewals:

1. Curry, Susan K. – Dollar General
2. Treu, Stephanie M. – Dollar General
3. Toellner, Dustin J. – Gumby's
4. Cheyanna Leirmo - Countryside

ii. Picnic License: February 9, 2020 Mondovi Conservation Club Ice Fishing Contest at Mirror Lake Shelter

(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 Monday, January 13, 2020 @ 5:00 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.