



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

The Common Council of the City of Mondovi will be meeting for a special meeting in the Council Chambers at City Hall, 156 S. Franklin St, Mondovi, Buffalo County, Wisconsin on **Tuesday, January 21, 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 20, 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) SPECIAL AGENDA:**
- (g) Approve the January 17, 2020 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
- (h) Resolutions:
 - i. R-20-01-11 Formally approving the use of CLEARAS Advance Biological Nutrient Recovery (ABNR) process as part of the new Waste Water Treatment Plant (WWTP)
 - ii. R-20-01-12 Approving the United States Department of Agriculture (USDA) Rural Development (RD) CBS Squared Engineering Agreement to comply with the approved Preliminary Engineering Report for the Waste Water Treatment Plant (WWTP)
 - iii. R-20-01-13 Approving the 2019 – 2020 Infrastructure Project Phase 2 engineering agreement with CBS Squared
 - iv. R-20-01-14 Approving the United States Department of Agriculture (USDA) Rural Development (RD) Legal Services Agreement with Van Ruden and Nix, S. C. Attorney Garret Nix
- (i) Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (e) regarding land purchase negotiations and possible agreement for Sharp's Point access road with park adjacent property owners
- (j) Action on Closed Session
- (k) Adjournment

SIGNED: _____

Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on Friday, January 17, 2020 @ 3:30 p.m.

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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.