



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 second meeting of the month in the Council Chambers at City Hall, 156 S. Franklin St, Mondovi, Buffalo County, Wisconsin on **Tuesday, January 28, 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:
 - 1. Regular meeting for January 14, 2020
 - 2. Special meeting for January 21, 2020
 - iii. Committee Report(s) Approval:
 - 1. Finance Committee Minutes January 17, 2020
 - 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
 - ii. Garfield street concerns with connection to the new Waste Water Treatment Plant access road and Highway 37
 - iii. Approve 230 North Creek Lane property tax payment due to error
 - iv. Accept the Mayor's appointment of Kerry Falkner to the Park Board open position through 2020
 - v. Approve United States Department of Agriculture (USDA) Rural Development (RD) Waste Water Treatment Plant (WWTP) and Industrial Park related payments
 - vi. Seasonal (summer) part-time Parks and Recreation positions:
 - 1. Intern with partial funding from Wisconsin City/County Manager's Association
 - 2. Two summer mowing assistants
 - vii. Joint meeting with the Mondovi School Board scheduled for the second meeting of February 25th
 - viii. Mirror Lake Dredging operations 24-hours due to weather concerns
 - ix. Wisconsin Department of Transportation (WDOT) 2025 Highway 37 (from main Street to City Limits – includes 100 – 300 blocks of S. Eau Claire St. and all of W. Riverside Ave.) Construction needs:
 - 1. Utility reconstruction estimates for Water & Waste Water
 - 2. Stormwater capacity needs and estimates for any stormwater needs above 24" pipe capacity supplied by WDOT
 - 3. Roadway concept typical sections approval
 - 4. Street lighting improvements if needed
 - 5. Angle parking downtown (R-19-12-02)

x. Ordinance for Council consideration:

1. O-20-01-01 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]
2. O-20-01-02 To amend CHAPTER 19 Public Works, by adding Section 19.03 Water Utility Regulations (3) Lead Line replacement required and 19.07 Protecting City Utilities from Excavation, Clearing of Drains, and other activities, to be effective upon their adoption and publication as required by law.
3. O-20-01-xx 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.

xi. Resolutions for Council consideration:

1. R-20-01-15 Renewing the recycling agreement with Buffalo County to ensure the City maintains the Recycling Center extended hours through the 2020 calendar year
2. R-20-01-16 Approving Ayres & Associates Sharp's Point Capital Improvement specifications for a new boat ramp, parking lot, sidewalk, and access road
3. R-20-01-17 Approving United States Department of Agriculture (USDA) Rural Development (RD) interim financing criteria developed by Ehlers, Inc. and bond counsel through Quarles and Brady, L. L. P. Consulting Service Agreements

(i) Reports of Mayor and Appointed Officials

(j) Approval of License Applications

i. Operator/Bar Tender/Server License Application Renewals

1. Jenn E. Gore, Hansen's IGA
2. Samantha J. Sporrer, Hansen's IGA
3. Nicole A. Perez, Hansen's IGA
4. Debra A. Wohlgemuth, Hansen's IGA

(k) Communications and other business

(l) Set next meeting date

(m) Adjournment

SIGNED: _____

Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on Monday, January 27, 2020 @ 2:30 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 at least 24 hours prior to meeting time.*