



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:

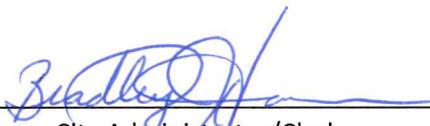
CITY COUNCIL AGENDA FINAL 1 OF 1

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, March 10, 2020**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, March 9, 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 February 25, 2020
 - iii. Committee Report(s) Approval:
 - 1. March 9, 2020 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
 - 2. February 4, 2020 Library meeting minutes
 - iv. Mondovi Activity Chart (MAC)
- (g) Items removed from the Consent Agenda
- (h) REGULAR AGENDA:**
 - i. City Transportation needs including Wisconsin Department of Transportation (WDOT).
 - 1. City economic development opportunity for turn lane on State Highway 37 for westbound traffic onto N Washington St. with TIF 2 expense
 - 2. State Highway 37 south of Main St. angled parking concern
 - 3. State Highway 37 (S. Eau Claire St. & Riverside Ave.) Update
 - 4. WDOT Multi-modal results with possible delay of N Eau Claire St.
 - ii. Police Department Temporary Full-time/Limited Term Employee
 - iii. City of Mondovi Mission Statement
 - iv. City Parks video surveillance installation and equipment proposal
 - v. Public Health: Coronavirus concerns and prevention tips
 - vi. Council meeting of September 8 moved to following week of September 15, 2020 due to Labor Day weekend
 - vii. Smith Jaden Johnson law firm legal analysis of Insurance claim
 - viii. Mirror Lake Update: (original budget \$1,000,000.00) dam update & with winter dredging conditions
 - 1. Spring Dam Increased Capacity (\$400,000.00) \$600,000.00
 - 2. Winter Dredging Phase 1 Haas \$373,264.00
 - 3. Winter Dredging Phase 2 Skid Steer Guy \$198,326.50
 - a. Spring Phase 2 East & West Bay \$189,640.00
 - b. Spring Phase 2 North Bay \$171,060.00

- ix. Ordinance for Council consideration: O-20-03-01 To repeal and recreating CHAPTER 12 Intoxicating Liquor and Fermented Malt Beverage Licenses, Section 12.01(13) in its entirety, amending Chapter 21, Section 21.04(3) regarding Schedule of Deposits for Citations, and amending Chapter 21 to add Section 21.04.A. regarding General Penalties for ordinance violations and amending Section 21.01(1) regarding references to Wisconsin Statutes. [Penalty for after hour serving of liquor]
- x. Resolutions for Council consideration:
 - 1. R-20-03-01 2020 Sharp's Point Improvement Project Awarded to Skid Steer Guy
 - 2. R-20-03-02 Approving the Certified Survey Map (CSM) for 138 Madison Street divided into three different parcels with Parcel 'A' as a stand-alone parcel, and Parcels 'B' and 'C' to be owned by adjacent property owners
 - 3. R-20-03-03 Redistribution Resolution R-20-01-06 from the 2019 Audit of City Financials to Ensure all funds have a positive balance at the end of 2020 except the Tax Incremental Financing District Number Two (TIF 2) and to begin charging three percent (3.0%) annual interest against TIF 2 debt to the General Fund (GF)
 - 4. R-20-03-04 Dissolving the Mondovi Industrial Development Corporation (IDC)
 - 5. R-20-03-05 Closing out and consolidating all assets and resources of the Mondovi Industrial Development Corporation (IDC) [250] and Industrial Park [430] funds to the Economic Development [460] Funds to the Economic Development [460] Fund
 - 6. R-20-03-06 Suspending all current and future request from Neighboring Township requests to connect or access to City owned streets, allowing the City Attorney an appropriate amount of time to research legalities to requirements, allowances and possible mutual use agreements
 - 7. R-20-03-07 Approving the Certified Survey Map (CSM) for the new Waste Water Treatment Plant location and its access road from Wisconsin State Highway 37 through the Joshua and Samantha Odegard property located at 564 West Riverside Avenue
- (i) Reports of Mayor and Appointed Officials
- (j) Approval of License Applications:
 - i. Liquor License: Kirsten M. Sendelbach, Buzz's
- (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, March 9, 2020 @ 4:30 p.m.

Copies Delivered to City Public Posting Locations of:

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|----------------------------------|---------------------|
| 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.*