



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

March 10, 2020

CALL TO ORDER:

Meeting was called to order at 6:35 p.m. by Mayor Brady Weiss presiding over the meeting at City Hall Council Chambers, 156 S. Franklin St., Mondovi, WI.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

Council members present were Nathan Nelson, Greg Bauer, Angie Risen, David Schultz, Gary Stanton, and Ginny Gunderson. Also present were City Administrator/Clerk Bradley Hanson and Mayor Brady Weiss. Absent was Duey Bauer.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Monday, March 2, 2020. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Friday, March 6, 2020.

CITIZEN COMMENTS:

Kristen Strickhouser was present to voice concerns about 173 S. Washington St: bon fire in a fire pit but the flame appeared to exceed the 18" limit permitted by City Ordinance, and the stability of the house. Another concern dealt with her water shed at 155 S. Washington and flow of water from the street to the Park impacting children playing there. Laurie Johnston, chairperson for Miss Mondovi Royalty, was present with information on the Pageant being held on April 4, 2020. Mayor Weiss recommended a donation of \$250 from the City of Mondovi to Miss Mondovi, and it will be added to the next meeting agenda.

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
- iv. Mondovi Activity Chart (MAC)

Motion by Schultz and seconded by Nelson to accept the consent agenda with additional checks #47113-47140 totaling \$35,557.56 added to the Finance Report for checks written out after the Finance Meeting. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

No items were removed from the Consent Agenda.

REGULAR AGENDA

1. WISCONSIN DEPARTMENT OF TRANSPORTATION (WDOT) ECONOMIC DEVELOPMENT OPPORTUNITY WITH TURN LANE ON STATE HIGHWAY 37 AT N. WASHINGTON STREET AND DOWNTOWN ANGLE PARKING:
 - i. Motion by Gunderson and seconded by Stanton to approve the expenditure of up to \$45,000 for a turn lane on State Highway 37 at N. Washington Street for westbound traffic from Tax Incremental Financing District Two (TIF 2) dollars. Motion carried.
 - ii. Discussion on the approval WDOT's retention of pull-in parking for the City's Downtown area, 100 – 200 block of S. Eau Claire Street, for economic development as granted by WDOT due to the Council's

diligence on protecting the downtown business area by contacting the WDOT and stating facts against the parallel or back-in parking concept. No action.

- iii. Update on State Highway 37 (S. Eau Claire St. and Riverside Avenue) with the addition of a bike/pedestrian path along that area was discussed. Motion by Schultz and seconded by Nelson to approve the additional bike/pedestrian path along S. Eau Claire St. and Riverside Ave. and to send letters to affected residents in that area to voice their concerns. Motion carried.
- iv. WDOT Multi-modal results with possible delay of N. Eau Claire St. Motion by Nelson and seconded by G. Bauer to postpone construction work on N. Eau Claire St. and Columbia Ave. pertaining to the City, due to not receiving any grant dollars from the WDOT. Motion carried.
2. POLICE DEPARTMENT TEMPORARY FULL-TIME/LIMITED TERM EMPLOYEE: Motion by Schultz and seconded by Gunderson to allow Chief Severson to fill two shifts at the Police Department with a limited term employee hired as a promotional position within the Police Department. Motion carried.
3. CITY OF MONDOVI'S MISSION STATEMENT: Hanson advised the Council the need of an approved mission statement for grant purposes and Councilmembers made recommendations to include and change. Motion by G. Bauer and seconded by Nelson to approve the City of Mondovi's Mission Statement as amended. Motion carried.
4. CITY PARKS VIDEO SURVEILLANCE INSTALLATION PROPOSAL: Motion by Schultz and seconded by Stanton to have Sounds and Vision modify the video surveillance of Sharp's Point, Mirror Lake Pavilion, and the Tourist Park to aid in the prevention and apprehension of criminal activity. Motion carried.
6. PUBLIC HEALTH: CORONAVIRUS PREVENTION TIPS: Hanson informed Council of a resident's request to include on the agenda a discussion regarding the Corona Virus and safety tips for its spreading from person to person. Hanson further advised it would be best to seek out medical advice for questions about the virus. City Staff are doing their part in taking precautions to help eliminate the spread of the virus. No action.
7. COUNCIL MEETING OF SEPTEMBER 8 MOVED TO FOLLOWING WEEK OF SEPTEMBER 15, 2020 DUE TO LABOR DAY WEEKEND: Motion by Nelson and seconded by Schultz to change the September 8, 2020 meeting to September 15, 2020 due to Labor Day. Motion carried.
8. SMITH JADEN JOHNSON LAW FIRM LEGAL ANALYSIS OF INSURANCE CLAIM: Motion by Gunderson and seconded by Stanton regarding the claim with Hanover Insurance renegotiating with the attorney, Smith Jaden Johnson Law Firm, agreeing to represent the city not to exceed \$3,000 with a 5% commission of the settlement if awarded for retention fees. Motion withdrawn.
9. MIRROR LAKE UPDATE ON DAM AND WINTER DREDGING CONDITIONS (ORIGINAL BUDGET \$1 MILLION):
 - i. Spring Dam Increased Capacity (\$400,000.00) \$600,000.00
 - ii. Winter Dredging Phase 1 Haas \$373,264.00
 - iii. 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

Mayor Weiss updated dredging at Mirror Lake. Motion by Schultz and seconded by Risen to continue the dredging project on Mirror Lake including the East/West Bay and North Bay, along with maintenance for the dam outlet control mechanism and postpone the Mirror Lake Dam Capacity Increase Project. Motion carried.
10. ORDINANCE FOR COUNCIL CONSIDERATION:
 - i. O-20-03-01 TO REPEAL AND RECREATE 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]: Motion by Risen and seconded by Nelson to approve Ordinance O-20-03-01 with revisions on the bar owners fines and penalties amounts. Motion carried with Schultz abstaining.

11. RESOLUTIONS FOR COUNCIL CONSIDERATION:

- i. R-20-03-01 2020 SHARP'S POINT IMPROVEMENT PROJECT AWARDED TO SKID STEER GUY: Motion by Risen and seconded by Gunderson to approve Resolution R-20-03-01. Motion carried.
- ii. 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: Motion by Gunderson and seconded by Stanton to approve Resolution R-20-03-02. Motion carried.
- iii. 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): Motion by Schultz and seconded by Stanton to approve Resolution R-20-03-03. Motion carried.
- iv. R-20-03-04 DISSOLVING THE MONDOVI INDUSTRIAL DEVELOPMENT CORPORATION (IDC): Motion by Schultz and seconded by G. Bauer to approve Resolution R-20-03-04. Motion carried.
- v. R-20-03-05 CLOSING OUT AND CONSOLIDATION OF ALL ASSETS AND RESOURCES OF THE MONDOVI INDUSTRIAL DEVELOPMENT CORPORATION (IDC) [250], Industrial Park [430] AND the ECONOMIC DEVELOPMENT [460] FUNDS TO THE ECONOMIC DEVELOPMENT [460] FUND: Motion by G. Bauer and seconded by Gunderson to approve Resolution R-20-03-03. Motion carried.
- vi. R-20-03-06 SUSPENDING ALL CURRENT AND FUTURE REQUESTS FROM NEIGHBORING TOWNSHIPS TO CONNECT OR ACCESS TO CITY OWNED STREETS, ALLOWING THE CITY ATTORNEY AN APPORPRIATE AMOUNT OF TIME TO RESEARCH LEGALITIES TO REQUIREMENTS, ALLOWANCES, AND POSSIBLE MUTUAL USE AGREEMENTS: Motion by Schultz and seconded by Stanton to approve Resolution R-20-03-06. Motion carried.
- vii. 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: After recommendation by Jon Strand with CBS Squared, Resolution R-20-03-07 will be postponed until further information is acquired. No action.

APPROVAL OF LICENSE APPLICATIONS:

OPERATOR'S LICENSE APPROVAL:

- 1. Kirsten Sendelbach – Buzz's Bar & Grill.

Motion by Nelson and seconded by Risen to approve the above operator license application. Motion carried.

CLASS B PICNIC LICENSE APPROVAL:

No picnic license applications.

COMMUNICATIONS AND OTHER BUSINESS:

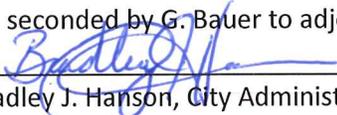
Shamrock Shuffle will be held March 19, 2020. Conservation Club down \$7,000 in revenue from No-Ice Fishing Contest.

SET NEXT MEETING DATE:

Next meeting of the Common Council will be on Tuesday, March 24, 2020 at 6:30 p.m.

ADJOURNMENT:

At 8:27 p.m. motion by Risen and seconded by G. Bauer to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
March 12, 2020



Miss Mondovi

February 24, 2020

Dear Mondovi Area Business People:

On **Saturday April 4th at 2pm** the **2020 Miss Mondovi** and her court will be crowned at the **58th Annual Miss Mondovi Pageant** held at the Marten Center.

Please join the 2019 Miss Mondovi in crowning the 2020 Miss Mondovi and her court.

A light lunch will be provided from 1pm – 2pm with the pageant to follow.

Our new Miss Mondovi and her court represents the city of Mondovi and its businesses. As we celebrate 58 years of **Miss Mondovi**, the 2020 contestants invite you to participate in the Miss Mondovi pageant by sponsoring or contributing to the activities.

The sponsorship fee is \$40.00 and is used to help fund our program including Scholarships and costs. We would like to **receive your support by March 28th**. Please make your **check payable to Mondovi Royalty**. Thanks in advance for your sponsorship and community involvement.

If you have any questions, please contact Tessa at 715-926-3828 (Tessa.Harmon@yahoo.com), Beth at 715-579-3376 (bethb_18@hotmail.com), Amy at 715-797-3299 (areggin9@gmail.com) or Laurie at 715-926-5733 (Laurie_515@hotmail.com).

Sincerely,
Royalty Committee: Tessa Harmon, Beth Berger, Amy Reggin and Laurie Johnston

Please mail your contribution to:
Laurie Johnston
1020 Ness Dr.
Mondovi, WI 54755