# *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, Wisconsin on Tuesday, March 24, 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 23, 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. Approval of Council Minutes from March 10, 2020
- iii. Committee Report(s) Approval:
  1. Park Board of Commissioners Meeting March 18, 2020
- iv. Mondovi Activity Chart (MAC)

(g) Items removed from the Consent Agenda
**(h) REGULAR AGENDA:**
- i. Donation consideration to the Ms. Mondovi Pageant
- ii. Lift Station 2 replacement pump serving TID 2
- iii. Wisconsin Department of Transportation State Highway 37 update
- iv. Confirmation of Public Works employees hourly wage rate
- v. Letter of confirmation to acquire property for the new Waste Water Treatment Plant and Industrial Park property from Schmidtknechts
- vi. Ehler's Public Finance Advisors:
  1. Waste Water Treatment Plant (WWTP) funding (water & waste water)
  2. General Fund expenditures and tax incremental financing districts funding
- vii. CBS Squared Road Projects:
  1. 2019 – 2020 Infrastructure Project Phase 2 projects for 2020
  2. New WWTP Access Road
- viii. Sharps Point property development agreements
- ix. City Parks video surveillance installation and equipment proposal
- x. Approve United States Department of Agriculture (USDA) Rural Development (RD) Waste Water Treatment Plant (WWTP) and Industrial Park related payments
- xi. Proclamation P-20-01 Declaring April as Fair Housing month
- xii. Public Health: Coronavirus Concerns:
  1. Approve the Mayor's appointment of Rick Stoughton as the City's Chief Public Health Officer
  2. TruLock proposal for Marten Center accessibility
  3. Library Closed as of Wednesday, March 19, 2020 as ordered by the Library Board on March 18, 2020
  4. Closing City Hall lobby access on Tuesdays and Thursdays and further closing considerations
  5. Part-time employees' financial consideration
  6. Carryover of vacation with current employees
  7. Future Council & Committee meetings during the pandemic
- xiii. Resolutions for Consideration:
  1. 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
  2. R-20-03-08 Tax Increment Financing District Number Two (TID 2) financial assistance with equipment acquisition that is necessary for the success of the District and the City as a whole
  3. R-20-03-09 Establishing policy for all purchases over $5,000.00 to require more than one proposal for consideration
  4. R-20-03-10 Declaring a State of Emergency for the response with Coronavirus (COVID-19)

(i) Reports of Mayor and City Officials
(j) Approval of License Applications: None.
(k) Communications and other business
(l) Adjourn into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (g) Regarding Attorney consultation with Smith Jaden Johnson law firm legal analysis for Insurance claim with Hanover Insurance
(m) Action on Closed Session
(n) Set next meeting date
(o) Adjournment

SIGNED: _____
Bradley J. Hanson, City Administrator/Clerk
Posted to Public Posting Locations on Monday, March 23, 2020 @ 3:30 p.m.

Copies Delivered to City Public Posting Locations of:

Mondovi City Hall Bulletin Board
Mondovi Public Library
Mondovi Police Station
Mondovi Post Office
Mondovi Herald-News

***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.*