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 first meeting of the month. Due to the Coronavirus (COVID-19) the meeting will be held at the Marten Center, 120 S. Franklin St, Mondovi, Buffalo County, Wisconsin on Tuesday, April 14, 2020.

Final subject matter on the Agenda is subject to change. The Final Agenda will be available by 5:00 p.m. on Monday, April 13, 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.**:

Due to the Coronavirus there will be no Public Comment Sign-up Sheet, however the Mayor will publicly request any public comments not on the agenda and will document your name for the record. When you are given the floor please state your name, address, and your comment or concern as briefly as possible. Thank you for your cooperation and understanding.

(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 March 24, 2020
- iii. Committee Report(s) Approval:
  1. Utility Committee April 2, 2020
  2. April 13, 2020 Finance Committee Report, additional accounts payable received after the meeting and recommendations of the committee
- iv. Mondovi Activity Chart (MAC)

(g) Items removed from the Consent Agenda
(h) REGULAR AGENDA:
- i. Authorizing the Mayor and staff to acquire street sweeper up to a certain amount
- ii. Oakridge Engineering Industrial Park property acquisition proposal
- iii. Mirror Lake & Parks Surrounding It:
  1. Approve Mirror Lake Dam Bi-annual inspection proposal
  2. Stocking of fish
  3. Dredging update
  4. Sharp's Point and Mirror Lake Pavilion timelines
  5. Mirror Lake parks video surveillance revised proposal
  6. Geese Management plan: 2020 Mirror Lake option
- iv. Transportation & Stormwater:
  1. Oak Street turn off lane from southbound State Highway 37
  2. Additional funds from Wisconsin Department of Transportation (WDOT)
  3. Cottage and S. Washington St intersection stormwater improvement proposal
- v. 2020 – 2021 Fire Department Rescue Truck authorization

vi. Public Health:
   1. Coronavirus concerns and prevention tips
   2. Library internet

vii. Ordinance for Council consideration:
   1. O-20-04-01 To repeal and recreate CHAPTER 5 Fire Department, Section 02 Organization, subsection (2) in its entirety to be effective upon its adoption and publication as required by law.

viii. Resolutions for Council consideration:
   1. R-20-04-01 Approving the Certified Survey Map (CSM) for the new Waste Water Treatment Plant (WWTP) access road from Buffalo County Road A near 925 County Road A and potential location for a new anaerobic digester.
   2. R-20-04-02 Exempting certain employees from the Coronavirus (COVID-19) Pandemic United States special legislation in relation to the Families First Coronavirus Act (FFCA) modifying the Family Medical Leave Act (FMLA) for paid time off
   3. R-20-04-03 Amending the Acquisition and relocation plan for city projects
   4. R-20-04-04 Authorizing the Issuance and Sale of a $766,000 Water System Revenue Bond Anticipation Note, Series 2020B
   5. R-20-04-05 Authorizing the Issuance and Sale of a $12,400,000 Sewer System Revenue Bond Anticipation Note, Series 2020A
   6. R-20-04-06 Authorizing the application for Wisconsin Department of Natural Resources (WDNR) Recreational Trail Program (RTP) Grant

(i) Reports of Mayor and Appointed Officials

(j) Approval of License Applications

i. Operator/Bar Tender/Server License Application Renewals
   1. Andrew W. Rudy, Hansen's IGA

ii. Picnic Licenses
   1. None.

(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 Friday, April 10, 2020 @ 5:00 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.*