



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## **COUNCIL SPECIAL MEETING MINUTES RE-ORGANIZATIONAL MEETING April 21, 2020**

### **CALL TO ORDER:**

Meeting was called to order at 6:30 p.m. by Mayor Brady Weiss, presiding over the meeting at the Marten Center, 120 S. Franklin St., Mondovi, WI on Tuesday, April 21, 2020. Social distancing requirements are being met.

**SWEARING IN OF NEW COUNCILMEMBERS:** Newly elected Councilmembers and Mayor were sworn in by City Administrator Hanson.

### **ROLL CALL AND PLEDGE OF ALLEGIANCE:**

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

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:**

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Wednesday, April 15, 2020. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence on Saturday, April 18, 2020.

### **ELECTION OF COUNCIL PRESIDENT:**

David Schultz was nominated by Gunderson and seconded by Stanton to be Council President. Schultz accepted and nomination carried.

### **CITIZEN COMMENTS:**

Due to the Coronavirus there was no public comment sheet, however, the Mayor verbally requested any public comments not on the agenda from the floor. There were no citizen comments.

### **CONSENT AGENDA:**

- I. Accept the agenda as posted: Motion by Gunderson and seconded by Risen to accept the consent agenda as posted. Motion carried.

### **ITEMS REMOVED FROM CONSENT AGENDA:**

Nothing removed from the consent agenda.

### **REGULAR AGENDA:**

- I. **CANINE (K-9) OFFICER BUCK DEMONSTRATION WITH POLICE OFFICER KRIS SUNDEEN:** Officer Sundeen was present with K-9 Officer Buck to demonstrate how Buck works in the field. He also shared background of Buck's training and answered any questions that were presented. No action.
- II. **AMENDING PREMISE DESCRIPTION ON HANSEN'S IGA LIQUOR LICENSE:** Motion by Schultz and seconded by Nelson to approve Hansen IGA's request to increase their premise for purchases of alcohol and curb-side delivery. Motion carried.

III. APPROVAL OF MAYOR'S APPOINTMENTS:

1. City Attorney – Catherine R. Munkittrick with Ridli, Beskar, Neuhaus & Pletcher, S. C.
2. City Assessor - Claude Riglemon with Riglemon Appraisal Service
3. Zoning Administrator – Bradley J. Hanson

IV. APPROVAL OF COMMITTEES, BOARDS, AND COMMISSIONS:

1. Library Board – Heidi Weber and Rick Talford
2. Mondovi Housing Authority – Scott Mahlum
3. Park Board of Commissioners – Kerry Falkner
4. Planning Commission – Greg Bauer and Ginny Gunderson
5. Zoning Board of Appeals – Corey Lewis

Motion by Risen and seconded by Nelson to approve the Mayor's appointments and approval of committees, boards, and commissions along with adding FaceBook to the News Media list. Motion carried.

**SET NEXT MEETING DATE:**

The next meeting of the Common Council will be April 28, 2020 at 6:30 p.m.

**ADJOURNMENT:**

Motion by Risen and seconded by Stanton to adjourn from closed session at 6:51 p.m. Motion carried.



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Bradley J. Hanson, City Administrator/Clerk

April 22, 2020