



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, April 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, April 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. or immediately following the Personnel Committee meeting whichever is later:**

- (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:
 - 1. Regular meeting from April 14, 2020
 - 2. Reorganizational meeting from April 21, 2020
 - iii. Committee Report(s) Approval:
 - 1. Library Board Meeting March 3, 2020
 - 2. April 14, 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. Personnel Committee's and Police Chief Severson's recommendation to offer a conditional job offer to _ as a new Police Officer pending additional required background and testing information
 - ii. Clarification of Police Department residency policy for new and existing Officers
 - iii. Waste Water Treatment Plant: CLEARAS update with study results and other information
 - iv. CBS Squared Transportation Information update:
 - 1. 2019 – 2020 Infrastructure Project Phase 1 progress
 - 2. 2019 – 2020 Infrastructure Project Phase 2 timeline
 - 3. United States Government BUILD Grant opportunity
 - v. Mirror Lake Away with Geese lighting system
 - vi. Mirror Lake dredging material sale proposal
 - vii. Approve the Certified Survey Map for Oakridge Engineering for two lots in the Industrial Park at 877 Gaylord Avenue
 - viii. Approve United States Department of Agriculture (USDA) Rural Development (RD) Waste Water Treatment Plant (WWTP) and Industrial Park related payments
 - ix. USDA RD Water and Environmental Program (WEP) Loan reconsideration
 - x. Resolutions for Consideration:
 - 1. R-20-04-07 Staff re-evaluation of transferring all assets and resources of funds from Resolution R-20-03-05 to use the Industrial Park Fund [430] instead of the Economic Develop Fund [460], close Fund 460 and rename Fund 430 to Economic Development
 - 2. R-20-04-08 Fire Department Rescue Truck acquisition financing methodology

3. R-20-04-09 A resolution providing for the use of streets and alley right-of-way (ROW) by the City of Mondovi Water and Waste Water (sewer) Utilities for the purpose of construction, operation and maintenance of the proposed utility systems
 4. R-20-04-10 A resolution of the Common Council of the City of Mondovi authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its new Waste Water Treatment Plant (WWTP), collection system upgrades, and industrial park line extension facilities to serve an area lawfully within its jurisdiction to serve
 5. R-20-04-11 A resolution of the Common Council of the City of Mondovi authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Water Service lines for its new industrial park facilities to serve an area lawfully within its jurisdiction to serve
 6. R-20-04-12 United States Department of Transportation (USDOT) Better Utilizing Investments to Leverage Development (BUILD) grant application support
- (i) Reports of Mayor and City Officials
- (j) Approval of License Applications:
- i. Liquor License for Steven M. Segerstrom, Valley Golf
- (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, April 27, 2020 @ 4:45 p.m.

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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.*