



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL SPECIAL MEETING MINUTES

May 5, 2020

CALL TO ORDER:

Meeting was called to order at 5:37 p.m. by Mayor Brady Weiss, presiding over the meeting at the Marten Center, 120 S. Franklin St., Mondovi, WI 54755.

ROLL CALL AND PLEDGE OF ALLEGIANCE:

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald-News was provided the agenda notice on Friday, May 1, 2019. It was posted at public posting notice locations and delivered to Councilmembers through their place of business or residence also on Friday, May 1, 2019.

CITIZEN COMMENTS:

No citizen comments.

SPECIAL AGENDA:

1. **2020 SPECIAL CORONAVIRUS (COVID-19) PANDEMIC LIQUOR AND CIGARETTE LICENSING FEES:** Motion by Risen and seconded by Gunderson to approve eliminating the liquor licensing and tobacco renewal fees for businesses that have been closed due to COVID-19 for the licensing year 2020-2021. Businesses that have remained open, including Countryside Co-op, Joe's Shopkwik, Hansen's IGA, and Dollar General will pay the renewal fee as usual, and the publication fee will still apply to all businesses. Motion carried with Schultz abstaining. Motion by Stanton and seconded by D. Bauer to waive the operator licensing fee for renewal licenses for bartenders that work for a business that is closed due to COVID-19. Motion carried with Schultz and Risen abstaining.
2. **OFFER TO PURCHASE LOT 30, 225 CATTAIL LANE, IN PEESO CREEK TERRACE:** Motion by Schultz and seconded by Stanton to accept the offer to purchase lot 30, 225 Cattail Lane in Peeso Creek Terrace. Motion carried.

SET NEXT MEETING DATE:

Finance Committee meeting will be held at 5:30 p.m. on Monday, May 11, 2020.

Common Council meeting will be held at 6:30 p.m. on Tuesday, May 12, 2020.

ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (E) REGARDING THE POSSIBLE ACQUISITION OF A NEW STREET GRADER FOR CITY NEEDS:

Motion by Schultz and seconded by Gunderson to adjourn into closed session at 5:57 p.m. pursuant to Wisconsin State Statutes 19.85 (1) (e) regarding the possible acquisition of a new street road grader for city needs. Motion carried.

RETURN TO OPEN SESSION:

Returned to open session at 6:13 p.m.

ACTION ON CLOSED SESSION:

Motion by Schultz and seconded by D. Bauer to authorize Hanson to move forward with pursuing the grader for city needs with limits as indicated in the closed session. Motion carried.

ADJOURNMENT:

Motion by Risen and seconded by Stanton to adjourn from at 6:14 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

May 6, 2020