



# 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 regular meeting of the month at the Marten Center, 120 S. Franklin St, Mondovi, Buffalo County, Wisconsin on **Tuesday, May 12, 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. Approve Common Council Minutes for:
    - 1. Regular Meeting [April 28, 2020](#)
    - 2. Special Meeting [May 5, 2020](#)
  - iii. Committee Report(s) Approval:
    - 1. Personnel Committee [April 28, 2020](#)
    - 2. Park Board of Commissioners [May 6, 2020](#)
    - 3. May 11, 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. [Buffalo](#) County Humane [Association](#) cat services for [City](#)
  - ii. [CBS Squared](#):
    - 1. U.S. Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) possible Monroe Street connectivity with commercial property south of E. Water Street
    - 2. Industrial Drive six foot sidewalk with Tax Incremental Financing District 2 expense
    - 3. Approve selection of Xylem Water Solutions U.S.A., Inc. for the Sequencing Batch Reactor (SBR) equipment at the Waste Water Treatment Plant (WWTP)
    - 4. WWTP design updates including CLEARAS ABNR process
  - iii. City Attorney's legal opinion regarding Wisconsin Retirement System employee change request
  - iv. [Park Board recommendations](#):
    - 1. Hire [Intern candidate](#) Riley M. Rakowiecki a Junior at the University of Wisconsin – Eau Claire
    - 2. Award 2020 Mirror Lake Pavilion Project [Bids](#)
  - v. [Resolutions for Council consideration](#):
    - 1. [R-20-05-01](#) Providing turn lanes off of south bound Wisconsin State Highway 37 onto west bound traffic on Oak and North Washington Streets for safety and economic development purposes and authorizing Mayor's signature on [agreements](#) with the Wisconsin Department of [Transportation](#)

2. [R-20-05-02](#) Improving road infrastructure on North Washington Street for safety and economic development purposes, thereby improving the only access routes to the City's existing Industrial Park within the boundaries of Tax Incremental Financing District Number Two (TIF 2)
  3. [R-20-05-03](#) Government Obligation Contract dated as of May 5, 2020, between Republic First National Corporation (Obligee) and City of Mondovi, Wisconsin (Obligor)
- (i) Reports of Mayor and Appointed Officials
  - (j) Approval of License Applications:
    - i. Operator License: Alicia E. Radtke, Hansen's IGA
  - (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, May 11, 2020 @ 3:45 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](mailto:adminrecep@mondovi.com) at least 24 hours prior to meeting time.*