



# 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 Wisconsin Statutes:

### CITY COUNCIL AGENDA FINAL 2 OF 2

The Common Council of the City of Mondovi will be meeting for their second meeting of the month at The Marten Center, 120 S. Franklin St, Mondovi, Wisconsin on **Tuesday, June 23, 2020**.

Final subject matter on the Agenda is subject to change. The Final Agenda will be posted by 5:00 p.m. on Monday, June 22, 2020. All Agenda items are discussion topics and are thereby subject matters that 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 or remove items from the posted Agenda
  - ii. Approval of Council Minutes from June 9, 2020
  - iii. Accept Committee Report(s):
    - 1. Park Board of Commissioners June 10, 2020
    - 2. Board of Appeals June 18, 2020
  - iv. Mondovi Activity Chart (MAC)
- (g) Items removed from the Consent Agenda
- (h) **REGULAR AGENDA:**
  - i. Creation of additional account for the City's Waste Water Treatment Plant (WWTP) & fund transfers for those funds per the United States Department of Agriculture (USDA) Rural Development (RD)
  - ii. Waste Water Annual Report with Director of Public Works Darrell Rogholt
  - iii. Advanced Hydronic Technologies proposal for Water System Surveys
  - iv. Resolutions for Consideration:
    - 1. P-20-03 Proclamation for Ed Mahlum Independence Day Parade Marshall
    - 2. R-20-06-02 A resolution to lift the restriction of the Open Container Ordinance, Section 9.01 Offenses Endangering Public Safety, paragraph (5) Open Bottle, for the Mondovi Business Association's Annual Shamrock Shuffle originally scheduled for Thursday, March 19, 2020 and rescheduled for July 30, 2020 due to the Coronavirus (COVID-19) Pandemic
    - 3. R-20-06-03 Approve the Waste Water Treatment Plant (WWTP) Compliance Maintenance Annual Report (CMAR) to Wisconsin Department of Natural Resources (WDNR)
  - v. CBS Squared:
    - 1. Valley Estates Road:
      - a. *Board of Appeals decision*
      - b. *Petition for detachment information & other legal requirements*
      - c. *Road surface repair concurrent with Countryside Parkway*
    - 2. 2019 – 2020 Infrastructure Project Phase 2 Chip Seal Project Award
    - 3. WWTP access road easement negotiations:
      - a. *541 W Riverside Ave Stormwater easement*
      - b. *512 W Riverside Ave property exchange for vision triangle and closing of driveway onto State Highway 37*
    - 4. Approve WWTP read bed Request for Qualifications award to Constructed Wetland Group
  - vi. Board of Appeals Recommendations:
    - 1. Extra-Territorial Zoning ordinance renewal with township cooperation
    - 2. Conditional Use Permit for 310 W. Riverside Avenue to sell cars

