



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 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, July 14, 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. Approve Common Council Minutes for June 23, 2020
 - iii. Accept Committee Report(s):
 - 1. Library Board meeting June 2, 2020
 - 2. Park Board meetings:
 - a. June 10, 2020
 - b. June 15, 2020
 - c. July 9, 2020
 - 3. Utility Committee meeting July 7, 2020
 - 4. July 10, 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. Wedding Barn, 656 N Eau Claire St, Mondovi, Buffalo County, Wisconsin Conditional Use Permit:
 - 1. Open public hearing
 - 2. Close public hearing
 - 3. Common Council deliberation and decision
 - ii. CBS Squared:
 - 1. CLEARAS agreement for construction of greenhouse and equipment buildings, and equipment and installation
 - 2. Wastewater Treatment Plant (WWTP) equipment, shop drawing, preparation and overall construction schedule
 - 3. Constructed Wetland Group agreement for WWTP Reed Beds
 - iii. Sharp's Point Park parking lot
 - iv. Recognizing Mondovi Senior Citizens Club Marten Center Usage (Mondovi Municipal Code Chapter 26.02 Marten Center Established as Parks and Recreation Facility; (3) (b) (vii) Level Seven recognized local non-profit without IRS designation
 - v. Mondovi Housing Authority annual Payment in Lieu of Taxes (PILOT)
 - vi. Library Board: 147 W Hudson Street Asbestos removal proposals and award
 - vii. Park Board recommendations for Council review:
 - 1. August 30, 2020 Mirror Lake Pavilion & Park & Sharps Point Park Grand Re-Opening Celebration

- 2. NTEC internet availability at Mirror Lake Pavilion
- viii. Oak St & Lakewood Dr sidewalk proposals for construction
- ix. Joint session with the Mondovi School Board July 28, 2020 and agenda items to be included
- x. Ordinance for Council consideration:
 - 1. O-20-07-01 To Amend and Recreate CHAPTER 20.06 NON-ASSESSED IMPROVEMENTS by Amending subsection (3) titled TREES AND PLANTING to be effective upon its adoption and publication as required by law
 - 2. O-20-07-02 To Amend and Recreate CHAPTER 26 Parks and Recreation, Section (01) Parks and Recreation, Sub-section (32) Fees and Special Use Permitting by Amending untitled paragraph (b) to be effective upon its adoption and publication as required by law
 - 3. O-20-07-03 To Amend and Recreate CHAPTER 10 Public Nuisances, Section (06) Lawn Maintenance, by amending untitled Sub-section (2) to be effective upon its adoption and publication as required by law
- xi. Resolutions for Council consideration:
 - 1. R-20-07-01 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 sewer – new Wastewater Treatment Plant (WWTP), collection upgrade and industrial park line extension facility to serve an area lawfully within its jurisdiction to serve
 - 2. R-20-07-02 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 – Industrial Park line extension facility to serve an area lawfully within its jurisdiction to serve
 - 3. R-20-07-03 A Resolution providing for the use of streets and alleys by the City of Mondovi Wastewater (Sewer) Utility for the purpose of construction, operation, and maintenance of the proposed utility system.
 - 4. R-20-07-04 Approve and adopt the 2021 Fee Schedule
- (i) Reports of Mayor and Appointed Officials (no interaction)
- (j) Approval of License Applications
 - i. Operator/Bar Tender/Server License Application Renewals
 - 1. Jena L. Scott, White Pig
 - 2. Angela N. Risen, White Pig
 - 3. Callie Rae C. Long, White Pig
 - 4. Kirsten M. Sendelbach, Buzz's
 - 5. Patricia D. Klopp, White Pig
- (k) Council Communications for future subject matter (no interaction)
- (l) Set next meeting date
- (m) Adjournment

SIGNED: _____

Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on Monday, July 13, 2020 @ 5:00 p.m.

Copies Delivered to City Public Posting Locations of:

Mondovi City Hall Bulletin Board	Mondovi Post Office
Mondovi Public Library	Mondovi Herald-News
Mondovi Police Station	

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.*