



# 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 second regular meeting of the month at The Marten Center, 120 S. Franklin St, Mondovi, Wisconsin on **Tuesday, July 28, 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 July 14, 2020
  - iii. Accept Committee Report(s):
    - 1. Personnel Committee July 23, 2020
    - 2. Joint Review Board July 23, 2020
    - 3. Planning & Zoning Commission July 23, 2020
  - iv. Mondovi Activity Chart (MAC)
- (g) JOINT SESSION AGENDA WITH MONDOVI SCHOOL DISTRICT BOARD:**
  - i. W. Mill St. one-way signage and parking
  - ii. Snowplowing of W. Mill St and sidewalk impact at school
  - iii. W. Mill and N. Jackson Street stormwater issues
  - iv. Post COVID-19 School session changes and its impact with extra-curricular activities
  - v. Tax Incremental Financing Districts 2019 Financial Reports
- (h) Adjourn from joint open session
- (i) Reconvene in Common Council only open session at Marten Center
- (j) Items removed from the Consent Agenda
- (k) REGULAR AGENDA:**
  - i. CBS Squared:
    - 1. 2019 – 2020 Phase 2 Infrastructure Projects: Valley Estates Rd and Countryside Pkwy reconstruction
    - 2. Wastewater Treatment Plant (WWTP) Wisconsin Department of Natural Resources required alternative to CLEARAS ABNR phosphorous reduction with Disc Filtration
    - 3. WWTP Facility Plan review
    - 4. Mirror Lake Dredging project material Request for Proposals
    - 5. Approve United States Department of Agriculture (USDA) Rural Development (RD) Wastewater Treatment Plant (WWTP) and Industrial Park related payments
  - ii. Ehler's Public Financial Advisors discussion with Tax Incremental Financing (TIF) District 2 debt repayment and project financing opportunities
  - iii. Ordinance for Council consideration:
    - 1. O-20-07-04 To Amend the Mondovi City Municipal Code Chapter 8 Streets and Sidewalks, by adding new Section 8.05 Driveway Regulations as follows, to be effective upon its review and adoption by the Common Council and publication as required by law

iv. Resolutions for Consideration:

1. R-20-07-04 Approve and adopt the 2021 Fee Schedule
  2. R-20-07-05 Adopt Water Services Utility Simple Rate Case (SRC) increases for the 2021 Fiscal Year through the Public Service Commission (PSC)
  3. R-20-07-06 Adopt Water Services Utility Conventional Rate Case (CRC) increases for the 2021 Fiscal Year through the Public Service Commission (PSC)
  4. R-20-07-07 Recognizing the opportunities provided to the City by Tax Incremental Financing Districts (TIF or TID), to repay TIF 2's debt to the City's General Fund (GF), and provide for future transportation access to TIF 2 for economic development purposes through the acquisition of a Revenue Obligation (RO) Bond
- v. Approve Certified Survey Maps for 471 W Riverside Ave for future TIF 3 creation use
- vi. Recognizing Mondovi Area Clergy Association (MACA) 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
- vii. Marten Center availability for rentals
- viii. City Hall open hours with influx of COVID-19 cases
- ix. Personnel Committee Recommendations for consideration:
1. Replacement of vacant employee position with advertisement for employment for the positions of Director of Public Works and Street Worker
- x. Personnel wage increase from 6 months rate to 1 year due to increase in workload, responsibilities, and duties
- xi. Planning & Zoning Commission Recommendations for consideration:
1. Rezoning of certain properties of the City from Industrial to Residential along Canal St
  2. Rezoning of certain properties of the City from Residential to Industrial along E Water St

(l) Reports of Mayor and Appointed Officials (no interaction)

(m) Approval of License Applications

- i. Operators Licenses
  1. Abby G. Ronnei, Gumby's
  2. Victoria R. Ross, Gumby's
  3. Kristine A. Johnston, KC Catt Memorial Softball Tournament Event
  4. Megan S. Simonson, Countryside
- ii. Class B Picnic Licenses
  1. KC Catt Memorial Softball Tournament, Linse Field – All premises, 8/14 – 8/16/2020, Kristine Johnston

(n) Council Communications for future subject matter (no interaction)

(o) Set next meeting date

(p) Adjournment

SIGNED: \_\_\_\_\_

Bradley J. Hanson, City Administrator/Clerk

Posted to Public Posting Locations on Monday, July 27, 2020 @ 2:45 p.m.

Copies Delivered to City Public Posting Locations of:

Mondovi City Hall Bulletin Board	Mondovi Post Office
Mondovi Public Library	Mondovi Herald-News
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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.*