

City of Blair

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Blair, WI 54616

Mayor
Ardell Knutson

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Clerk-Treasurer
Susan Frederixon

City of Blair – Regular Council Meeting-July 9, 2018 at 7:00 P.M.

City Council Chambers at City Hall 122 S. Urberg Avenue Blair, WI 54616

Call the Meeting to order at 7:00 P.M.

Open Meeting Law Requirements

- 1) **Public Comment Session** (15 minutes)
- 2) **Present minutes for approval:** Regular Council Meeting 06/04 & Special Meetings 06/27/2018/Action item
- 3) **Appeal for Server License denial, Jordan Bradley/J.** Bradley & M. Hull/Action item
- 4) **SPW/Source Energy C.U.P. compliance issues and underground slurry updates/Michael** Neid/City Zoning Administrator/Nathan Stobbs/SPW Environmental Compliance Manager
- 5) **Resident request for speed humps back at Tappen Road location/R.** Hurst
- 6) **Street light pricing for Olson Street & City Parking lot/Possible** action
- 7) **Large Shelter Cement repair quotes:** no additional information at this time.
- 8) **Reports w/Possible Action after each report on all items reported on:**
 - Tax, Finance & Personnel Committee Meeting on 6/13/2018/J.* Anderson Chairperson
 - Police-Ordinance Committee Meeting on 6/13/2018/C.* Ekern Chairperson
 - Park Committee Meeting on 6/14, Pool Progress Mtg. 6/29/2018/W.* Cartrette Chairperson
 - Wapasha Request for Payment #7 Pool Project/Action item
 - Burbach Aquatics, Inc. Pool Project-Professional Service& Reimbursable invoices thru 7/2018/Action item
 - Plan Commission on 6/27/2018/W.* Cartrette Chairperson
 - Special Meeting on 6/27/2018/Council President* Syverson
 - Public Property & Buildings Committee w/ Town of Preston/T.* Wheeler Chairperson
- 9) **Review/Discussion:** Personnel Committee recommendations on employee sick/vacation policy
- 10) **Building Permits:** Nate & Hannah Dahl @ 1021 Taft Street for installation of a pool; Miscellaneous Pool installations with in City Boundaries; Lannie Howe for driveway & pool; Action items – **Information Only:** We energies/Owen Berg @ 310 S. Park Road for installation of a new natural gas line; Matt Oldendorf @ 126 E. 5th Street to replace basement window/Action items
- 11) **Clerk Report:** Shelter renter statement of appreciation; Deputy Clerk continuing education; July 2017 flood event FEMA project updates;
- 12) **Present Vouchers/Action** item
- 13) **A Portion of this meeting will be held in closed session:** per State Statute Section 19.85(1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration/investigation of specific personnel issues/Action item
- 14) Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session/Action item
- 15) **Adjourn**
 - Next Regular Council Meeting Set for August 6, 2018 @ 7:00 pm – 122 S. Urberg Avenue, Blair WI 54616**

