

`City of Blair – Regular Council Meeting-September 12, 2016 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.**
- **Verification of Open Meeting Law requirements**
- **Public Comment Session (15 minutes)**
- **Present for approval: Regular Council Meeting Minutes for 08/1/2016-Action Item**
- **Request for City Street Block off for fundraiser-M. Schultz/Action Item**
- **City of Blair Financing Discussion/Plan: Wildcat Subdivision & Webster Street Extension - B. Reilly & Review of updated Contract for engineering services/Action Item**
- **City of Whitehall Waste Water blower (capital expense) damage report: S. Frederixson-informational only**
- **Residential Subdivision update: S.E.H. report/Possible Action**
- **BIDCO questions about maintenance of lots for sale/Possible Action**
- **CDBG Planning Grant-Request for Proposal Opening & Proposal award announcement/Action Item**
- **Main Lift Station project update: S.E.H. report/Possible action**
- **Survey update for Mill Road property update: A. Robertson/Possible Action**
- **Nomination of additional Poll Workers to 1 year terms/Action Item**
- **BPFD presentation & discussion of 2016 Spending & 2017 budget report/T. Robertson-Informational only**
- **Reports-Park/Pool Committee Meeting on 8/10/2016; 8/18/2016 & 8/24/2016/W. Cartrette/Possible Action**
- **Streets & Public Property Committees Meeting on 8/10/2016/T. Wheeler/Possible Action**
- **Police & Ordinance Committee Meeting on 8/17/2016/T. Robertson/Possible Action**
- **Consider Adoption of Ordinance amending sections of Chapter 18/Action Item**
- **Shoreland Zoning Ordinance Preparation Agreement for Services-S.E.H./A. Robertson/Action Item**
- **City of Blair Storm water Issues Agreement for Services-S.E.H./R. Flege/Action Item**
- **City of Blair River Road Reconstruct Agreement for Design Services – S.E.H./R. Flege/Action Item**
- **Application for Temp. Class “B” Retailer’s Licenses: Blair Preston Fire Department-10-24-25, 2016/Action Item**
- **Water/Wastewater utility Mutual Assistance Agreement request from Arcadia/Action Item**
- **Hen License Application/Action Item**
- **Consider Clerk authorization to approve immediate need building permits with knowledge that chance of reversal and removal by full Council/Action Item**
- **Building Permits: Charity Baptist Church @ 121 W. Broadway Street-replace back steps; E. Tulus @ 414 E. Broadway Street – Garage lean to; Preferred Sands @ Herman Lane–construction of shed; C. Richards @ 328 Urberg Avenue-Deck /Action Item**
- **Clerk Report : B-T Summer Recreation Calendar; 2017 Insurance rates ; Community Center security deposit update; Police Department 3rd Officer application update; Blair PD participated in ALICE training at BTSD; elevator electrical damage insurance claim; CCU pool donation; October 8th set for Fall City Clean Up-New format**
- **Present Vouchers/Action Item**
- **Move to closed session in accordance with State Statute 19.85(1)(g) confer with legal counsel related to possible legal issues/Action Item**
- **Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session.**
- **Adjourn**
- **Next Regular Council Meeting Set for October 3, 2016**

