

# City of Blair – Regular Council Meeting

## Monday, December 7, 2015 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.**
- **Verify Public Meeting Law Requirements**
- **Public Comment Session** (15 minutes)
- **Present minutes for approval:** Regular Council Meeting 11/02/2015, Special Council Meeting - 11/30/2015, Action required-Plan Commission Meeting held on 11/10/2015 Minutes(for review only)
- **DNR Phosphorus requirements related to City of Blair Waste Water process/** /Paul Gont-S.E.H.
- **Waste Water Rate Increase review/** B. Reilly-Possible Action
- **TID 6 update on boundary change/Memorandum/**Possible Action
- **Report on Police/Ordinance Committee Meeting** held on 11/16/2015/Possible Action  
Review and Discussion on Ordinance drafts for following Ordinance related topics:  
Ordinance 48.14 2015 Annexation II Proposed Annexation from T-Bird Investments, LLC/Possible Action  
Shoreland Zoning Ordinance/Possible Action  
Ordinance Chapter 17 Fire Prevention Code to create a Fire Prevention Code in line with latest State Statutes/Possible Action  
Ordinance Chapter 29 – Two-Tier Operator’s License/Possible Action
- **Application for annual Hen License/**A. Bruss/Mock @ 838 E. Broadway Street
- **City Budget update after D.O.R. manufacturing valuation changes/**Possible Action
- **Budget Hearing negative “new construction” question information**
- **Revisit Administration fee for water draws from hydrants/**Action Required
- **Building Permit:** A. Graff @ 706 E. Taft St–installation of a new gas service for home; T. Getter @ 646 E. Center St #18–new mobile home; J. Wolfe @ 237 W. Broadway St–remodel downstairs to an office & 2 bedroom apt.
- **Clerk Report :** GVCC house foundation covered and parking lot project completed, Thank you Preferred Sands for funding a safe lift for Christmas Light installation, Water Main valve work approved at the 11/2/2015 Meeting completed, Congratulations Bob Fraust passed Municipal Waterworks Operator Certification exams, New Kwik Trip manager appointment, welcome to Debi Fremstad the City new permanent Deputy Clerk/Treasurer, Wildcat Sub-Division lot size information
- **Closed Session per State Statute 19.85 (1) (C) related to Personnel related issues**
- **Come out of closed session for business related to closed session items/possible action**
- **Adjourn**
- **Next Regular Council Meeting - Set for January 4 , 2016**

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Susan K. Frederixon-Clerk/Treasurer

Posted/4:00 PM 12-4-2015