

City of Blair

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Mayor
Ardell Knutson

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Clerk-Treasurer
Susan Frederixon

City of Blair – Regular Council Meeting Monday, December 4, 2017 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

1. **Public Comment Session** (15 minutes)
 2. **Present minutes for approval**: Regular Council Meeting 11/13/2017/Action Item
 3. **Gunderson Clinic Community involvement discussion**/Laura Olson
 4. **Discuss/consider C.U.P. amendment for SPW**/action item
 5. **Discuss/consider renewal of road agreement formally with Preferred now with Source**/Action item
 6. **S.E.H. Reports**: Lake Henry Management Update:
 - Review and consider approval of an amendment to SEH's contract for engineering services for Lake Henry Dredging, for sediment sampling/Action item
 - Formation of Park/Lake Committee (combination of Council & public members)/Action item
 7. **Consider approval of 2018/2019 Election workers**/Action item
 8. **Reports**:
 - Tax, Finance & Personnel Committee meetings-11/29/2017-Personnel Policy and Job Description review-Possible Action
 - Pool Construction Progress on/W. Cartrette Chairperson/Possible Action
 - Street, Lights & Equipment Meeting on 12/4/2017
 9. **Consider purchase of new Dually Truck** for City Street Department out of 2017 CIP fund/Action item
 10. **Consider Bids for sale of Plow Truck & trailer**/Action item
 11. **Consider formation of Police & Fire Commission**/Possible Action
 12. **Eagle Scout Structure saved**
 13. **Hen License renewal**/Action Item
 14. **ApplicationTemp.Cl. "B" Liquor License-BlairSportsman Club 1-13-17 Ice Fishing contest**/Action Item
 15. **Building Permits**:
 16. **Clerk Report**: Thank you Noren Family for Community Center donation; tax bills expected 3rd week of December; Xcel pool donation; Christmas lights; Hi Crush trees are 4'x6'; Thank you to Council for benefits and 2018 wage increases
 17. **Present Vouchers for review and approval**/Action Item
 18. **Closed Session per State Statute 19.85 (1)(b)(c) related to Personnel related issues**
 19. **Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session**/Possible Action
 20. **Adjourn**
- Next Regular Council Meeting - Set for January 8, 2017**

Susan K. Frederixon-Clerk/Treasurer
Posted/4:00 PM 12-1-2017

