

CITY OF BLAIR
COMMON COUNCIL – AGENDA

City Hall Council Chambers – 122 S. Urberg Ave, Blair, WI 54616
Monday, February 6, 2023 at 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizens in Attendance (limited to 15 min.)
5. Take Action: January 5, 2023 Common Council minutes
6. Discussion/Action: Committee Reports to accept and place on file:
 - Public Property & Buildings Committee Meeting 1/9/2023
 - Tax, Finance, & Personnel Committee Meeting 1/12/2023
 - Joint Park & Rec Committee Meeting 1/31/2023
7. Discussion/Action: SEH agreement for WDNR Safe Drinking Water loan application & administration (Broadway/Pearl project)-Brea Grace
8. Discussion/Action: SEH agreement for WDNR Clean Water Fund loan application & administration (Broadway/Pearl project)-Brea Grace
9. Discussion/Action: Geotechnical Exploration Contract with PSI (Broadway/Pearl project)-SEH-Crystal Raleigh
10. Discussion/Action: Blair Industrial Development – Wildcat subdivision time stipulation on lot reimbursement
11. Discussion/Action: David Quarne & Ressel Properties LLC update on land use CUP on N Gilbert Street
12. Discussion/Action: Smart Sand (previously Hi Crush) request to decrease annual royalty payment-John Behling
13. The Common Council for the City of Blair, pursuant to Wis. Sta. 19.85(1)(e), may convene in Closed Session to deliberate the request from Smart Sand to reduce their annual royalty payment for competitive and/or bargaining reasons.
14. Reconvene in Open Session for possible action from the Closed Session on the Smart Sand Request to reduce their annual royalty payment
15. Discussion/Action: Tri-City Sanitation switch from garbage bags to bins-Dave Pientok
16. Discussion/Action: Friendship First Foundation Class B temporary liquor license for February 10-12, 2023 at 419 S Urberg Avenue for theatre production
17. Open liquor license hearing for public comment on Wildcat Saloon place to place transfer
18. Close liquor license hearing
19. Discussion/Action: Wildcat Saloon-L. Blaken application for transfer of retail alcohol license from 236 W Broadway Street to 212 W Broadway Street

20. Discussion/Action: Renumbering of City Ordinances-Attorney M. Radcliffe
21. Discussion/Action: ARP 2nd installment allocation of funds
22. Discussion/Action: Possible donation of money off a pool pass-J. Anderson
23. Discussion/Action: Possible fluoride discontinuation at Water Treatment Plant
24. Discussion/Action: Server license applications-Austin Knopps, Tasha Walentin, and Tyler Palkowski
25. Information only: Building permit report
26. Information only: Cheese Fest possibly serving food at Community Center
27. Information only: LRIP grant money to go to N Gilbert St project
28. Discussion/Action: Joint Park & Rec Committee recommendations-J. Anderson
 - Forming a BT Park & Rec Youth Sports Board
 - Board to consist of 1 representative each from City of Blair and Village of Taylor and 5 community members
 - Compensate Sara Capouch \$2000 for Park & Rec work
29. Discussion/Action: Tax, Finance, & Personnel Committee recommendations-J. Anderson
 - Leaving OT as is on personnel policy
 - Following Green River Ordinance for Broadway Bar & Grill
30. Discussion/Action: Tim Steven's probation per Tax, Finance, and Personnel recommendation. The Common Council, pursuant to Wis. Stat. 19.85(1)(c), will convene in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
31. Reconvene in Open Session for possible action from closed session on T. Steven's probation
32. Discussion/Action: Approval of Vouchers
33. Meetings: Next Common Council Meeting: **Monday, March 6, 2023 - 6:30 PM**
34. Adjourn

Posted: February 3, 2023 by Debra Fremstad, Clerk/Treasurer