## CITY OF BLAIR COMMON COUNCIL – AGENDA

City Hall Council Chambers – 122 S. Urberg Ave, Blair, WI 54616 Thursday, April 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: March 6, 2023 Common Council minutes
- 6. Discussion/Action: Committee Reports to accept and place on file:

Blair-Taylor Youth Sports Meeting – 2/19/2023

Tax, Finance, & Personnel Meeting – 3/21/2023

Board of Health Meeting – 3/28/2023

Tax, Finance, & Personnel Meeting – 4/3/2023

- 7. Discussion/Action: Blair-Preston Fire Dept new truck coming in June, balance due
- 8. Discussion/Action: Blair-Preston Fire Dept operation during Broadway/Pearl project-need for storage and proposal of concrete work on Pearl side of Community Center to be included with project
- 9. Discussion/Action: Blair-Preston Fire Dept Class B temporary liquor license for Firemen's Dance on 5/13/23
- 10. Discussion/Action: Soul Sister Boutique event street closure permit on 5/13/23
- 11. Discussion/Action: Blair-Preston Fire Dept Class B temporary liquor license for Wheel-R-On-In event on 6/8/23
- 12. Discussion/Action: Wheel-R-On-In car cruise event street closure permit on 6/8/23
- 13. Discussion/Action: 2022 DNR Consumer Confidence Report certification and approval
- 14. Discussion/Action: Board of Health meeting report-C. Ekern, Blair Apartments bedbug infestation
- 15. Discussion/Action: Emergency sewer lining and Resolution #2023-04-06
- 16. Discussion/Action: Blair-Taylor Youth Sports field preparation
- 17. Discussion/Action: Tax, Finance, & Personnel meeting report-J. Anderson.

Money for emergent equipment needs

**Aquatic Center hires** 

Finalize details on emergency communication system

Personnel policy changes – section XII, #3 added and section XVI #6 clarification

- 18. The Common Council for the City of Blair, pursuant to Wis. Sta. 19.85(1)(c), may convene in Closed Session for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of employee evaluation for Tim Stevens and Peggy Hertzfeldt
- 19. Reconvene in Open Session for possible action from the Closed Session on employee evaluation
- 20. Information only: GEC building inspections report
- 21. Information only: Spring Clean Up-Wednesday, April 26 from 3-7pm & Saturday, April 29 from 9am-1pm
- 22. Discussion/Action: Approval of Vouchers
- 23. Meetings: Next Common Council Meeting: Tuesday, April 18, 2023 6:30 PM
- 24. Adjourn

Posted: April 4, 2023

Debra Fremstad, Clerk/Treasurer