

# City of Blair

122 S. Urberg PO Box 147

Blair, WI 54616

Phone: (608) 989-2517 Fax: (608) 989-2076

Mayor  
Ardell Knutson

Clerk-Treasurer  
Susan Frederixon

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**City of Blair  
Re-organizational Council Meeting  
April 17, 2018- 7:00 P.M**

**City Council Chambers at City Hall 122 S. Urberg Avenue Blair, WI 54616**

1. Call the Meeting to order
2. Administer Oath to newly re-elected Alderpersons, Wanda Cartrette/Ward 1, Jill Anderson/Ward 2 and newly appointed Alderperson, Mike Lisowski-Ward 3/ Administered by Clerk/Treasurer
3. Verify open meeting law requirements
4. Present Standing Committees for approval
  - A) Board of Health/ Nursing Home, Park & Recreation, Police/Ordinance, Public Property & Buildings, Streets, Lights & Equipment, Tax, Finance & Personnel, Water & Sewer/Joint Sewer Advisory Board, Fire Department Liaison, Joint Fire Board Representatives, Industrial Development Liaison, Library Board Representative, Ambulance Advisory Board Representative presented, Chamber of Commerce Liaison, /Action items
  - B) Nomination of City Council President, call 3 times for other nominations/Action item
  - C) City Assessor, City Attorney, City Civil Defense Directors, Official City Newspaper, Official Depository Bank/Action Item
  - D) Blair Planning Commission Members presented/Action Item
  - E) Zoning Committee Appeals Board Members presented/Action item
5. Select May 2018 through April 2019 City Council Meeting dates/Action item
6. Public Comment Session: (15 minutes total)
7. Fire Dept. request to do minor upgrades to Community Center prior to May fundraiser/possible request to put up a tent and block off streets for event/Action item
8. Consider approval of Community Center flood damage mold remediation & wood panel adhesive @ cost of \$7,897.96(shared with Town of Preston)/Action item
9. Consideration for approval of We Energies 'disbursement easement' along N. Park Road/Action Item
10. Building Permits: We Energies @ N. Park Road for install new gas main for better access; Stewart Anderegg @ 851 E. Olson Street to replace concrete on driveway & patio-same dimensions / Action Items
11. Source Energy-Hwy 53 storm water pond inspection discussion/Action item
12. Clerk Report: CDBG-PF Public Hearing May 7 @ 6:45 PM, prior to Regular City Council Meeting, Open Book, May 8 from 10 am - noon and B.O.R. scheduled for May 15 from 6 pm to 8 pm 2018.
13. Next Regular Council Meeting will be May 7, 2018 at 7:00 P.M
14. Adjourn

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Susan K. Frederixon/ Clerk- Treasurer/Posted 04/16/17 4:30 P.M.