City of Blair - Regular Council Meeting-August 1, 2016 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 Open Meeting Law has been satisfied
- **Public** Comment Session (15 minutes)
- Present July 11, 2016 Regular Council Meeting minutes for approval/Action Item

Revisit/Clarification of:

Wester Street extension TID

Cost of recently purchased used truck for Street department

- <u>Consider Application:</u> Temporary Class "B" Liquor Licenses for Rita Tranberg Memorial Event-9/9/2016 thru 9/11/2016 & Cheesefest Event 09/15/2016 09/18/2016/Action Item
- <u>TID 7 Capital Project Financial Review/Discussion/B. Reilley-Ehlers Senior Municipal Advisor:</u> Wildcat Residential Development & Webster Street Utility and Street Extension/Possible Action
- <u>Committee Reports:</u> Possible Action from all reports
 <u>Park-Pool Committee Meeting on 7/19 & 7/27/2016</u> W. Cartrette Chairperson
 <u>Tax, Finance & Personnel Committee Meeting on 7/20/2016</u> J. Anderson Chairperson
 <u>Police-Ordinance Committee Meeting on 7/25/2016</u> T. Robertson Chairperson
- <u>Consider requiring deposit amount for Community Center rental</u>(contingent on Town of Preston input)/Action Item
- <u>Clerk Report:</u> WRWA Water Rate Increases Spring 2016; UW Green Bay Treasurers Institute review; Mobile Home general information; City of Blair excellent water rating update
- Building Permits: J. & S. Hanson @ 312 S. Immell Street upgrade to stairways, upstairs wiring to code & new main beam in basement; R. Ekern @ 805 E. Olson Street-demo & replace of current porch; K. & K. Everson @ 852 E. Broadway Street; O. Greenwold @ 302 W. Broadway Street-addition above business; R. Christianson @ 111 N. Park Road-Covered Patio Extension / Action Required
- <u>Present Vouchers & Application for payment from Gerke Excavating</u> for review and approval/Action Required
- Enter into Closed Session per State Statute 19.85 (1) (c) to discuss personnel issues/Possible Action
- Reopen into Open Session-motions as necessary/appropriate from closed sessions/Possible Action
- Adjourn
- Next Regular Council Meeting Set for September 12, 2016

Susan K. Frederixon-Clerk/Treasurer-Posted 7/29/2016 4:00 pm