

City of Blair

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Mayor
Ardell Knutson

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Clerk-Treasurer
Susan Frederixon

Special Council Meeting
Wednesday, October 18, 2017 at 5:30 p.m.
City of Blair Council Chambers
122 S. Urberg Avenue
Blair, WI 54616

- 1) Call the Special Council Meeting to order
- 2) Verify WI Open Meeting Law requirements have been met
- 3) City of Blair-DNR Clean Water Fund Loan Financial Assistance Agreement & Closing Docs/Action items:
REVIEW/CONSIDER:
RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$850,970 TAXABLE SEWERAGE SYSTEM REVENUE BONDS, SERIES 2017, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO/Action item, AND
CWF LOAN CERTIFICATE OF CLOSING/Action item
APPROVAL OF RELATED \$880,970 FINANCIAL ASSISTANCE AGREEMENT/Action item, AND
- 4) Review/Consider Letter of Agreement Lake Henry-DNR dredging pre-application submittal/if approved fund to be used for application/Action item
- 5) Building Permits-Sand Products WI @32987 Schansberg Road for a sand bunker enclosure at dry plant facility; T. Armitage/We Energies @ 1141 E. Taft for new natural gas service/Action item
- 6) Deer in Park update/Possible action
- 7) Reports/Recommendations from Equipment & Finance Committees related to using Capital Improvement Funds to purchase a new Street Department 1-ton Dually pick up for snow plowing, salt & sanding, brush pick up, etc./Action item
- 8) Adjourn

Susan Frederixon/City of Blair
Clerk-Treasurer
Posted: 10/17/2017 – 2:40 pm