

# City of Blair

blairclerk@cityofblair.org

122 S. Urberg PO Box 147

Blair, WI 54616

Mayor  
**Ardell Knutson**

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

Clerk-Treasurer  
**Susan Frederixon**

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## **Public Hearing Resolution on Discontinuance of a Public Way and City of Blair-Regular Council Meeting - June 5, 2017**

### **Public Hearing @ 6:45/Regular Council Meeting @ 7:00 P.M.**

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

Call the Public Hearing to Order and verify Open Meeting Laws

Open comment/discussion/consideration related to Resolution # 4-3-2017- Discontinuance of Public Way/section of Grandview Avenue

Close Public Hearing

Call Regular June Council Meeting to order

Open Meeting Requirements

Present minutes for approval: Regular Council Meeting 05/1 and Special Meeting 5/24/2017/Action item  
Public Comment Session (15 min. total)

Resolution #4-3-2017-Discontinuation of Public Way/Action item

Open Liquor License Hearing

Close Liquor License Hearing

Consider approval of Liquor License Applications presented at the May 1 Regular meeting/Action item

Deer in Park Discussion/Planning/Possible action

New TIF annual reporting requirements/Ehlers proposal/Action item

CIVITAS Development LLC/New TIF reporting proposal/Action item

City Hall cleaning outsourcing update/Possible Action

Applications for Temp. Class "B"/"Class B" Retailers License: Blair Fireworks Committee July 3, 2017/Action item

2017 DNR Consumer Confidence Water Quality annual report for City of Blair update

2017 CMAR Waste Water report/Action item

Consider Authorizing Resolution # 06-05-2017 for 2015 CMAR Waste Water report/Action Item

Request to put FABICK Parts Drop Box near City shop/Action item

Locomotive storage site noise issue-discussion/plan/Possible action

Street sign resident request/Action item

#### Reports:

Park-Pool Committee Meetings: 5/3, 5/10 and 5/31/2017/Possible action

Consider Advance of \$2500 to Pool Committee for June 17 Pool Fundraiser/Action Item

Fundraising update and planning/Possible action

Housing Committee Meeting-5/3/2017-Informational Only

Street Committee/Town of Preston Meeting-5/8/2017/Possible action

Street Committee follow up info on speed bump placement/Action item

Water/Sewer follow up report/water utility upgrade contractor information/C. Ekern.

Fire Department Liaison Meeting-5/11/2017/Possible action

2017 Open Book and Board of Review

Wildcat Residential Development Update, Main Lift Station, Webster Street Extension/Information

Blair Chamber of Commerce request for City to join membership & consider Farmers Market in Park/Action item

Page 2 City of Blair June 5, 2017 Regular Council Meeting:

Clerk Report: 2017 Recycling grant award; Community Center Cleaning; 3 hour sign update

Building Permits: A. Smith @ 221 W. 2<sup>nd</sup> Street for concrete slab; K. Kamrowski @ 117 S. Spring Street for Pool installation; Simmons Management @ 219 S. Main Street for fence; D. Griffey @ 828. E. Olson Street for fence; Action Items

Consider date for Hi Crush tour as requested @ 11/14/2016 Regular Council Meeting

Renewal of Preferred Sands Bond/Possible action

City of Blair general road use information/informational only

Discussion/Consideration of Sand Products of WI letter of credit/Action item

Police Department City Beautification Correspondence/Action item

Joint Waste Water Committee meeting in June

Review and Consider Vouchers for May 2017/Action item

Items for July 10, 2017 meeting

Next Regular Council Meeting will be July 10, 2017

**A portion of this meeting may be held in closed session** per State Statute Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining negotiations require closed session. bargaining/Action Item

A. Discuss/consider Sand Product Wisconsin's Conditional Use Permit as it relates to payment of royalties.

Reconvene in to Open Session to take or announce any action, if any and if appropriate, arising out of closed session.

Adjourn

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Susan K. Frederixon,  
Clerk-Treasurer/Posted 6/2/2017-4:30 PM

