

City of Blair – Regular Council Meeting

February 1, 2016 at 7:00 P.M.

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

- **Call the Meeting to order at 7:00 P.M.**
- **Verify Public Meeting Law Requirements**
- **Public Comment Session** (15 minutes)
- **Action Items:**
- **Present minutes for approval:** Regular Council Meeting 01/04/2016
- **Petitions to request Council consideration to allow Plan Commission to review Ordinance Chapter 46 for requested possible amendments:**
 - J. Wolfe @ 237 W. Broadway petition request review of Ordinance 46.04(7) (b) (2)-Rental apartments on ground level of Commercial Building in B-1 – Downtown Business/Commercial District
 - C. Bautch @ 910 E. Broadway petition request review of Ordinance 46.09 (1) (1) Accessory Building Number Limits.
- **Petition for Direct Annexation by Unanimous Approval by BIDCO-** formal request to pass on to Plan Commission
- **Hi-Crush Financial Assurance Request**
- **Fire Department – MABAS Agreement & Resolution/T. Robertson**
- **Reports**
 - Main Lift Station and Residential Development Updates
 - Water-Waste Water Committee Meeting held on 1/18/2016/C. Ekern-Chairperson/Possible Action
 - Park Committee Meeting held on 1/26/2016/W. Cartrette-Chairperson/Possible Action
 - Nursing Home Liaison Committee Meeting with GVCC held on 1/28/2016/Possible Action
 - Clerk Report: Thank you to Preferred Sands for assisting with equipment and manpower at no charge on Christmas light take down on Monday, 01/11/15-thanks to the guys also it was PRETTY darn chilly that day; Thank you to Town of Preston Board for renewing the Road Agreement through 01/31/2017; Spring Primary Election held on 2/16/2016
 - Building Permits:** J. Wolfe @ 237 W. Broadway- general upgrades to building: G. & S Knutson @ 402 W. Broadway-interior upgrades: Blair Post Office @ 120 S. Urberg – remodel interior of building/Action Item
- **Present Vouchers/Action Item**
- **Closed Session per State Statute 19.85 (1)(b)(c) related to Personnel related issues**
- **Come out of Closed Session into open session** if needed to take formal actions from closed session business/Action Item
- **Adjourn**
- **Next Regular Council Meeting set for March 7, 2016 @ 7:00 p.m.**