

# City of Blair

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Blair, WI 54616

Mayor  
Ardell Knutson

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

Clerk-Treasurer  
Susan Frederixon

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## City of Blair – Regular Council Meeting-January 8, 2017 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.

**Verification of Open Meeting Law requirements/skf**

**Public Comment Session (15 minutes)**

1. **Present minutes for approval:** Regular Council Meeting 12/04/2017-Action item
2. **Present 11/13/17 meeting minutes correction for review:** Action item
3. **Review & Consider adopting formal Credit Card use policy/**Action item
4. **Final Review & signing of updated Personnel Policies**
5. **Hen License renewal:** S. Rogstad @ 322 W. Center Street; D. Wozney @ 121 S. Dover Street; A. Mock @ 838 E. Broadway Street.
6. **Erickson Excavating Invoice clarification/**Action item
7. **S.E.H. reports:**
  - Lake Improvement update: possible action
  - Comprehensive Planning Grant update
  - Ehlers City Comprehensive Plan Financial agreement (info only)
8. **Reports:**
  - Park/Pool Progress update–12/6/17 Initial Progress Meeting-Chairperson W. Cartrette/Possible action
  - Public Property & Buildings Committee w/ Town of Preston 12/18/17
    - \*Consider recommendations on bids for floor and ceiling replacement related to flood damage/Action item
    - \*Consider additional upgrades to the community center prior to flood damage repairs/Possible Action
  - Plan Commission/comprehensive plan meeting – 12/20/17-T. Robertson
9. **Clerk Report:** Thank you Jynette Noren for Community Center donations; City FEMA disaster meeting; Annual Workers Compensation Audit;
10. **Present December 2017 Vouchers/**Action item
11. **Closed Session per State Statute 19.85 (1)(b)(c) related to Personnel related issues**
12. **Reconvene in open session** to take or announce any action, if any and if appropriate, arising out of closed session/Possible Action
13. **Adjourn**
14. **Next Regular Council Meeting set for February 5, 2018**

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Susan K. Frederixon  
Clerk/Treasurer  
Posted: 1/5/2018-3:30 pm

