

# City of Blair

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Blair, WI 54616

Mayor  
Ardell Knutson

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Clerk-Treasurer  
Susan Frederixon

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## City of Blair – Regular Council Meeting-January 7, 2019 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 12/03/2018-Action item
2. **Comwas, LLC:** Request for variance/Possible action
3. **2019 Hen License renewal:** Scott Rogstad @ 322 W. Center Street; D. Wozney @ 121 S. Dover Street/Action item
4. **2019 Burning Pit permit request:** Amy Mock @ 838 E. Broadway Street; David Smith @ 414 E. Broadway; Timothy Grandy @ 909 East Olson Street; Mike & Tracy Lisowski @ 111 E. 5<sup>th</sup> Street; Carol Ibinger @ 530 E. Taft Street; Henry Schrock/Jennalee Paulson @ 414 Urberg Street; Steve Nyen @ 639 E. Center Street; Katy Lien @ 221 Tenney Avenue; William Hamble @ 1108 E. Pine Street; Tom Hanson @ 208 S. Pearl Street; John F. Anderegg @ 647 E. Taft Street/Action item
5. **SPW Trucking update:** Trucking of product ended/Nathan Stobb
6. **S.E.H. reports & business:**
  - Lake Henry Dredge project Update:** Possible action
  - CDBG Infrastructure & Street Grant project update:** Possible action
  - Consideration of Chosen Valley Testing, Inc. proposal for 2019 CDBG Streets Project/Action item
  - 4<sup>th</sup> Street stormwater project combined with CDBG project instead of independent local contractor/Action item
7. **Reports:** Possible action on all items reported on from all Committees
  - Park/Lake Committee Meeting on 12/11/2018-Chairperson W. Cartrette/Possible action
  - Ball Field upgrade update: Possible action
  - Combination Water/Wastewater & Street Committees Meeting on 12/12/2018-Chairpersons P. Syverson/C. Ekern/Possible action
  - Tax, Finance and Personnel Committee: revisit fire department annual payment for 2019. Change from \$30,000 to \$35,000 which includes annual insurance/Action item
8. **Clerk Report:** Street lights on Olson Street installed; P.D. 1<sup>st</sup> Annual Youth Winter Festival; resident compliment on snow plowing
9. **Building Permits:** John Angst @ 635 E. Olson Street for bathroom remodel;
10. **Present December 2018 Vouchers/Action item**
11. **Closed Session per State Statute 19.85 (1) (b)(g) related to Personnel related issues:** Personnel related.
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 - Next Regular Council Meeting set for February 4, 2019**

