

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

City of Blair-Public Hearing @ 6:45 & Regular Council Meeting @ 7:00 P.M. May 7, 2018

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

Mayor Opens Community Development Block Grant-Public Facility Public Hearing

1. Review of CDBG-PF Grant for infrastructure project/Paulette Hedrington-S.E.H. Project Specialist/PMA/Office Manager
2. Public Comment Session
3. Review/Consideration/Action of CDBG required Resolutions/All Action items:
 - a) Resolution 5-7-2018-A to Adopt a Citizen Participation Plan
 - b) Resolution 5-7-2018-B to Commit Matching Funds
 - c) Resolution 5-7-2018-C to Adopt a Fair Housing Ordinance
 - d) Adopt a Residential Anti-Displacement & Relocation Assistance Plan
 - e) Resolution 5-7-2018-D to Authorize Submission of a CDBG Application
 - f) Resolution 5-7-2018-E to Adopt the Policy to Prohibit the Use of Excessive Force & the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations
4. Close Public Hearing
*Mayor Opens Regular Council Meeting
5. Verify Open Meeting Law Requirements
6. Present meeting minutes: Regular Council Meeting 4/9 and Re-organizational 04/17/18/Action Item
7. WI Dept. of Justice Drug Take Back Event-4/28/18 report/Officer Spaeth & Chief Wheeler/Info
8. Tavern Ordinance Violation Topic/Possible Action
9. Consider increase of server license fees background check cost increases/Chief Wheeler/Action Item
10. Request to consider removal of Speed bumps @ East End/County S/Jeff Swanson/Possible Action
11. New Adult Day Services Program in City/Possible Action
12. Present annual Liquor Licenses for review/publication approval/Action Item
13. Annual TIF Reporting Ehlers Agreement/Action Item
14. CN Railroad upgrades/South River Road Crossing/Informational
15. Reports:
 - S.E.H.-Jeff Nussbaum
 - Lake Upgrading DNR Application Report
 - Review/Consider S.E.H. Supplement Agreement: Lake Henry Design/Possible Action
 - Main Lift Station Project Completion Update/Action Item
 - Park Committee Meeting 4-16-2018/W. Cartrette Park Committee Chairperson
 - Consider appointment of Aquatic Center Director/Action item
 - Summer Recreation Program review, 2018 and future planning/Possible Action Item
 - Deer in Park Update/Action Item
 - Pool Project Updates/W. Cartrette
 - Request for Change Orders: #1, 2, 3, 5, 7, 19 and 22/Action Items
 - Request for Change Proposal 23-Request for additional days to complete project/Action Item
 - Revisit New Aquatic Center Opening date/Action Item
 - Request for Payment # 5 from Wapasha Construction Co Inc/Pool Project/Action Item
 - Personnel Committee Meeting on 4/24/2018
 - Review/Consider-Recommendation of approval of updated City Job Descriptions/Action item

16. Source Energy Blair Underground Slurry Update Report/Informational
17. Building Permits: Paula Jones @ 312 S. Pearl Street for Deck/Gazebo; Layne Anderson @ 518 Sylfest Street for widening of garage door opening; Gary Olson @ 839 E. Taft Street to replace driveway; Fire Department @ Community Center for remodel for laundry equipment installation; James Burns @ 214 S. Park Road for Deck & roof/Action Items
18. Clerk Report: City of Blair CDBG Housing Grant balance; Jimmy & Bob Pool Operation Certification Training, April 11+12th; Park Superintendent-Emerald Ash Borer training; Assessment roll review & Board of Review dates; Employee highlight; CDBG Planning Grant D.O.A. grant \$ received; Present Vouchers – Action Item

Next Regular Council Meeting will be June 4, 2018

Adjourn

Susan K. Frederixon, Clerk-Treasurer
Posted 5/4/2018/5:30 pm