

City of Blair – Regular Council Meeting - November 14, 2016 at 7:00 P.M.

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

- **Call the Meeting to Order**
- **Verify with Clerk that Open Meeting Laws have been followed for this meeting**
- **Public Comment Session (15 minutes)**
- **Report on Plan Commission Meeting held on October 26, 2016-zoning change request/Action required**
- **Revisit sale of 144 Mill Road, City property to D. Nokken-survey of land included in sale/Action item**
- **BIDCO report on 2016/D. Stephenson-D. Frederixson**
- **Resident concern over feral cats/Discussion/Possible Action**
- **HI Crush Financial Assurance/D. Carlson**
- **Preferred Sands Road Agreement extension request/Discussion/Possible Action**
- **Present minutes for approval: Regular Council Meeting, 10/03/2016/Action required**
- **GVCC-CBRF- consider issuance of nursing home mortgage revenue bonds-B. Reilly/Action Item
Review & Consider Set Sale Resolution-\$5,000,000 City of Blair Nursing Home Mortgage Revenue Bonds/Action**
- **Main Lift Station Project Update/R. Flege**
- **Storm Water Review Update/R. Flege**
- **WasteWaterTreatmentAgreement City of Whitehall&City of Blair 3rd Amendment Request/Action Item**
- **Open Snow Removal Bids for 2016**
- **Nomination papers for 2017 Spring Election candidate distributed**
- **Closed Session per State Statute 19.85 (1)(b)(c) related to Personnel related issues**
- **Open Budget Hearing**
- **REPORTS:**
 - **Tax, Finance & Personnel Committee Budget Meetings-10/12&10/19/2016-J. Anderson Chair/Action Required**
 - **Park/Pool Committee Meeting-10/5, 10/19, 10/26 and 11/2/2016 – W. Cartrette Chairperson/Possible Action**
 - **Park Committee Meeting -11/2/2016-Review 2016 & plan 2017 Rec. Program-W. Cartrette Ch. /Possible Action**
 - **Police/PersonnelCommitteeMeeting-11/9/2016-3rdOfficerhireupdate/T.Robertson-Chairperson/Action Required**
 - **Ordinance Committee Meeting-11/10/2016/T. Robertson
Consideration of Ordinance revisions Chapter 42-possession of drug paraphernalia penalties/Chapter 46.11 failure to obtain building permit and Mobile Home permit fee/Action Items**
- **Budget Discussion**
- **Close Budget Hearing & Act on 2017 Proposed Budget/Action Item**
- **Building Permits: R. Hurst @ 307 S. Tappen Road for Egress window; M Kohel @ 217 S. Knutson street-front porch addition; H. Schrock & J. Paulson @ 414 S. Urberg Avenue-basement remodel & decks/Action Required**
- **Informational only: 3 gas line installations for D. Lofgen @ 416 S. Immel Street; D. Pape @ 1008 E. Broadway; J. Ressel @ 406 W. 1st Street**
- **Clerk Report: Fair housing policy;2016 Preliminary Audit Work set for; getting ready for tax season; Park Debris update; concrete work update; Wanek Foundation Tree donation update; dental insurance rates; City water issues**
- **Present Vouchers**
- **Adjourn**
- **Next Regular Council Meeting is December 5, 2016**

Susan K. Frederixson-Clerk/Treasurer/Posted 4pm-11/11/16

