## City of Blair – Regular Council Meeting - November 2, 2015 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)
- Present minutes for approval: Regular Council Meeting, 10/05/2015; /Action required.
- <u>Present TID 7 Final Joint Review Board Meeting minutes</u> for informational purposes only, report given at October 5, 2015 Regular Council Meeting.
- Review of Residential Certified Survey Map issue and consideration of course of action/Action Required
- Main Lift Station Project Update/R. Flegge/Possible Action
- Report from Personnel Committee Meeting held on 10/28/2015-J. Anderson Chairperson: Partial Closed Session/Possible Action on any recommendations from Committee to full Council
- Water Main maintenance issue : repair or abandon/Action Required
- Consider change related to Blair/Preston Fire Department Insurance billing procedure/Possible Action Item
- Open Snow Removal Bids for 2015
- <u>Building Permits:</u> Sand Products WI @ 17750 Bunyan Road temporary pad related to installation of underground pipeline; C. & T. Mish @ 501 E. Center Street, # 19-Remodel w/ electric upgrade; R. Willette @ 500 W. Broadway Street 4' chain link fence installation; P. Nielsen @ 414 1st Street Handicap Ramp; D. & S. Miller @ 615 E. Olson Street 30' x 30' garage shop/Action Required
- Resident Building Permit Variance request: D. Borreson @ 908 E. Olson Street set back variance request
- <u>Clerk Report:</u> Joke; report on Fire department checks to City; 2015 Preliminary Audit Work set for and TID 3 final Accounting dates set; Health Insurance Meeting set for Employees New Plan; CDBG property foreclosure information; Published Notices from City, WasteWater increase on December agenda
- Reminders of Upcoming Council Meeting Dates
- <u>Set date for Police/Ordinance Committee Meeting</u>-Shoreline Zoning Ordinance; City Fire Code Ordinance; Tier 2 Operator's License and City Addressing scheme.
- Present Vouchers
- Adjourn
- Next Regular Council Meeting set for December 7, 2015

Susan K. Frederixon-Clerk/Treasurer

Posted: 4:00 pm Friday, October 30, 2015