

# City of Blair

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Blair, WI 54616

Mayor  
Ardell Knutson

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Clerk-Treasurer  
Susan Frederixon

## City of Blair – Regular Council Meeting-September 10, 2018 at 7:00 P.M.

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

1. **Call** the Meeting to order at 7:00 P.M.
2. **Verification of Open Meeting Law requirements**
3. **Public Comment Session** (15 minutes)
4. **Present for approval:** Regular Council Meeting Minutes for 8/6/2018/Action item
5. **Trempealeau Co.** District Attorney Candidate, Rick Niemeier introduction/Rick Niemeier
6. **We energies**-Park Road easement resolution # 09-10-2018 C/Action item
7. **City awarded CDBG-PF 18-03 - \$500,000.00 Grant** for infrastructure/street improvements/Info only
8. **SEH Engineering project reports:**
  - City Zoning Administrator report on S.E. mine site compliance issues/M. Neid/Possible action
9. **Source Energy report:** Compliance issue and underground slurry update/Possible action
  - CDBG PF 18-03 Grant Award/S.E.H. Administration Agreement/J. Nussbaum/Action item
  - CDBG PF 18-03 Grant Engineering Agreement/S.E.H. J. Nussbaum/Action item
  - Resolution # 09-10-2018-C Fair Housing Ordinance revisions for CDBG PF 18-03 Grant requirements/N. Day/S.E.H.-A. Robertson City Attorney/Action item
  - 4<sup>th</sup> & 5<sup>th</sup> Street Storm water improvements BID review/Action item
  - Urban Forestry Startup Grant Authorizing Resolution # 09-10-2018 B/Action item
    - Review Ash Tree removal Bid information/Possible action
    - City Building inspector information/S. Frederixon/S.E.H./Possible action
10. **Committee Reports:** Possible Action on all items from all reports
  - Fire Board Meeting on 8/15/2018/T. Wheeler
    - Revisit Fire Board Liaison participation/Possible action
  - Park/Pool/Lake Committee Meeting on 8/16/2018-W. Cartrette/Possible Action
    - Lake project/Wetland delineation agreement/J. Nussbaum/S.E.H./Action item
    - Application for payment # 8 & # 9 from Wapasha for Pool project/Action item
    - Pool Change Proposal – CP 25/Back Stroke flags, poles & anchor cups/Action item
  - Police/Ordinance Committee Meeting on 8/28/2018-Chairperson C. Ekern
    - Cheese festival parade staffing/use of City Public Works staff/Action item
    - Ordinance 19.04-Open Burning/Possible action
    - Ordinance Chapter 38-Snowmobiles & Other vehicles + ATV/UTV/Possible Action
11. **Building Permits:** Jessica McHugh @ 956 E. Taft for permanent pool structure; MAS Property Investments @ 208 N. Spring Street for a 32' x 48 cold storage building; David Smith @ 414 E. Broadway for a pool installation; Jessica Howe @ 301 Tenney Avenue for a fence; Brian and Kailee Jahr @ 955 E. Taft Street for a detached garage/Action items
12. **Truck BID review and decision**/Action item
13. **Hwy 95 Ditch clean out update**/Possible action
14. **Clerk Report** : September 26 & 29 set for Fall City Clean Up; Election October 2<sup>nd</sup>; Police department assistance with 'active shooter' presentation; rumble strip report;
15. **Present Vouchers**/Action item

16. **A portion of this meeting may be held in closed session** per State Statute Section 19.85 (1)(f) for purpose of employee personnel & medical leave discussion and (1)(g)confer with legal counsel with respect to litigation and Personnel Issues/Action Item
17. **Reconvene in open session** to take or announce any action, if any and if appropriate, arising out of closed session/Possible Action
18. **Due to election 10/2, consider Next Regular Council Meeting changed from 10/1 to 10/8/2018/Action item**
19. **Adjourn**

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Susan K. Frederixon-Clerk/Treasurer  
Posted-9/7/2018 6:55 pm