

**City of Blair**

**City Council Meeting - Monday March 6, 2017 – 7:00 P.M.**

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

**Call the Meeting to order**

**Public Comment Session** (15 minutes total)

**Regular Council Meeting 02-6-2017 & Amendment to 11/30/15 Special Mtg. Minutes** /Action Item

**Homemaker's Club request for "My Little Library" set up**/M. Martin/Action Item

**Mowing contractor bid**

**Personnel Policy** states, New Police hires are on a 1 year probation period.

**S.E.H Engineering topics**: R. Sanford/J Nussbaum-S.E.H.

**Wapasha partial pay application #6 for Main Lift Station Project**/Action Item

**Webster Street Extension Update**/Possible Action

**Wildcat Subdivision Update**/Possible Action

**Main Lift Station Project update**/Possible Action Item.

**Storm Water runoff project update**/Possible Action

**S.E.H. general project review past, present and future**/Possible Action

**Comprehensive Plan update**/Possible Action

**CWF LOAN Update**: Special Mtg. March 28<sup>th</sup> @ 6:30 pm-closing April 12, 2017 pm/B. Hentschel-S.E.H./Action Item

**Consider sale of old lift station generator/jetter & chipper**/Possible Action

**Reports:**

**Pool Committee Meeting** on 2/9 and 2/15/2017/W. Cartrette Chairperson/Possible Action

**Combination Streets & Water-Sewer Comm. meeting** on 2/15/17/C. Ekern/Possible Action

**Personnel Committee Meeting** on 2/16/2017/J. Anderson Chairperson/Possible Action

**Plan Commission Meeting**

**Recommendation related to City/State Uniform Dwelling Code**/Action Item

**Consider addition to section 46.07**/Action Item

**Fire Liaison Meeting w/Town of Preston**-Cancelled by Town of Preston-currently tabled.

**Building Permits**: We energies-221 W. Tenney Avenue-new gas service/Action Item

**Clerk Report**: Annual Audit; Elections; sign replacement; P.W. training; Chamber update

**Present Vouchers**/Action Item

**Next Council Meeting**-April 3, 2017 and 4/18/2017 Reorganizational Meeting (**consider both or combine**) /Action Item

**A portion of this meeting may be held in closed session** per State Statute Section 19.85 (1)(c) and (1)(g)

confer with legal counsel with respect to litigation and Personnel Issues/Action Item

**Return to Open Session as needed**, for formal action on discussions/Action Item

**Adjourn**

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Susan K. Frederixon/Clerk/Treasurer/Posted 3/3/2017-4:15 pm

