

City of Blair

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Mayor
Ardell Knutson

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Clerk-Treasurer
Susan Frederixon

City of Blair – Regular Council Meeting-July 8, 2019 at 7:00 P.M.

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

Call the Meeting to order at 7:00 P.M.

Open Meeting Law Requirements

- 1) **Public Comment Session** (15 minutes)
- 2) **Present minutes for approval:** Regular Council Meeting 06/03/2019/Action item
- 3) **Water Reservoir \$5,000 Cleaning & inspection:** Action item
- 4) **Rita Tranberg Memorial Committee special entertainment discussion/planning/Possible Action**
Application for Class B Liquor Lic. “Rita Tranberg Memorial event 9/7 & 9/8/19 /Action item
- 5) **Reports w/Possible Action after each report on all items reported on:**
Joint Waste Water Advisory Meeting with Whitehall on 06/10/2019/T. Wheeler Chairperson
Plan Commission on 6/19/2019/A. Knutson/Acting Chairperson
Joint w/ Preston Public Property & Building Committee Meeting on 6-27-19/M. Lisowski Chairperson
Consider BID award recommendation for Park Shed/Action item
Park/Lake Committee Meeting on 6/27/2019/W. Cartrette Chairperson
Lake Dredge Project update/K. Lisowski/Possible action
Burbach Aquatics, Inc. Invoices # 8561 & 8562/Action item
Wapasha Request for Payment # 13 Pool Project/Action item
Carrico Aquatic Resources, Inc. Pool Water management proposal/Possible action
- 6) **Building Permits:** Kailee & Brian Jahr @ 955 E. Taft St. for a fence; Nathan Lambright @ 518 E. Olson St. for a fence; Roald Berg @ 319 E. Broadway St. for driveway; Scott Semb @ 509 E. Center St. for a pool; Patrick Tulus @ 325 S. Urberg Ave. for shed/Action items
- 7) **Fire Permits:** Jared Peterson @ 110 E. 5th St.; Derek Griffey @ 828 E. Olson St.; Peter & Kristie Gill @ 636 E. Olson St.; Tom Johnson @ 115 N. Pearl St.; Sharon Thompson @ 408 W. Broadway St.; Mercedes Tacey @ 215 E. Fifth St.; Jim Peterson @ 616 E. Olson St./Action items
- 8) **Clerk Report:** Fawn born; Deputy Clerk continuing education;
- 9) **Present June 2019 Vouchers/Action item**
- 10) **Closed Session per State Statute 19.85 (1) (b) (e) related to Negotiation of possible purchase of public properties and/or Personnel related issues.**
- 11) **Reconvene in open session** to take or announce any action, if any and if appropriate, arising out of closed session/Possible Action
- 12) **Adjourn**
Next Regular Council Meeting Set for August 5, 2019 @ 7:00 pm – 122 S. Urberg Avenue, Blair WI 54616

