

City of Blair

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Mayor
Ardell Knutson

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Clerk-Treasurer
Susan Frederixon

City of Blair – Regular Council Meeting-October 7, 2019 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. Verify WI Open Meeting Law requirements
3. Public Comment Session (15 minutes)
4. Allyn Johnson, concern about possible ordinance violations in City/Possible action
5. Present minutes for approval: Regular Council Meeting 09/7/2019/Action item
6. Open bids for creek bed clearing project/Action item
7. S.E.H. reports:
 - Update regarding 2019 CDBG Streets project
 - Update regarding 2020 Drainage Improvements Project
8. Committee Reports: Possible action on all items reported
 - Streets, Equipment Committee Meeting on 9-17-19/Chairperson P. Syverson/Possible action
 - Water Superintendent Vehicle use when on request/Action item
 - A New Day Handicap loading/unloading zone spot/Action item
 - Equipment purchase/lease planning/Possible action
 - Tax, Finance & Personnel Meeting on 9-18-19/Chairperson J. Anderson/Possible action
 - Review/Consideration New draft Dev. Agmt.-A New Day Adult Services/Possible action
 - Lake support update/Possible action
 - 2019 only Employee vacation use extension consideration/Possible action
 - Business & Economic Development Meeting on 9-25-19/Chairperson C. Ekern
 - Park Committee Meeting on 10/2/2019/Chairperson W. Cartrette/Possible action
 - Ash Tree issue re-visited/Possible action
 - Lake Committee Meeting on 10/2/2019/Chairperson K. Lisowski/Possible action
 - Public Property & Building Committee Meeting 10/3/2019/Chairperson/M. Lisowski/Possible action
 - Community Center bathroom upgrade BID consideration/Action item
 - Community Center concrete front apron BID consideration/Action item
 - Discussion on possibility of ‘Trusted Contractor’ policy/Possible action
 - Community Center flood prevention concrete BID consideration/Action item
 - 2019 City/Quarne Farmland lease re-negotiation recommendation/Action item
 - Park Shed Heater & garage door consideration/Possible action
9. City Park Shed 2/2019 collapse, building contents insurance coverage overview/Clerk - informational
10. Clerk Report: Lions Club donation to Community Center Improvement Project; 2019 Health insurance rate information; Cleanup day event review; Welcome to new City of Blair Police Officer Jordan Pride; Township building % update; Budget meetings are set;
11. Broadway Bar update/Clerk Frederixon/informational
12. 2021 WI Dept. of Transportation intersection of 53/95 work update/informational
13. Building Permits: Maynard Dahl @ 650 Taft Street to replace current concrete in driveway & garage; Clayton Lloyd @ 705 Pumhouse Road for ‘lean to’ added to current shed; Danielle Getter @ 128 E. Broadway Street for lean to on current shed; /Action items

14. A portion of this meeting may be held in closed session: per State Statute Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session/Consideration of purchase of property and also bargaining on sale of a City item/Action Item
15. Reconvene to Open Session to take or announce action, if any and if appropriate, arising out of closed session.
16. Present Vouchers/Action Item
17. Adjourn
18. Next Regular Council Meeting Set for November 4 , 2019

Susan K. Frederixon-Clerk/Treasurer
Posted: 10-4-2019 @ 3:00 pm