

City of Blair

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Blair, WI 54616

Mayor
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Clerk-Treasurer
Susan Frederixon

City of Blair – Regular Council Meeting – November 4, 2019 at 7:00 P.M. Council Chambers at City Hall 122 S. Urberg Avenue Blair, WI 54616

1. Call Meeting to Order & Verify with Clerk Open Meeting Laws have been followed for this meeting
2. Public Comment Session (15 minutes)
3. Present minutes for approval: Regular Council 10/7/2019 & Special Meeting 10/22/2019/Action items
4. Open Budget Hearing/Action item
5. Open Liquor License Hearing/Action item
6. Close Liquor License Hearing/Action item
7. Official Liquor License Application for Broadway Bar/Action item
8. Chamber request to change Norwegian Day from 11/2 to 11/9/2019+include Open Container Ordinance set aside approved @ previous meeting/Possible action
9. S.E.H. CDBG Street Project Update
 - Request for Payment # 2 from Gerke for \$135,742.34/Action item
 - CDBG 2019 Street & Infrastructure Project Fair Housing Resolution # 11-4-2019/Action item
10. Open and award Snow Hauling Bids/Action item
11. SPW-Source Energy Underground Slurry report
12. Nomination papers for 2019 Spring Election candidate distributed/Anderson/Lisowski/Cartrette
13. Consider Sportsman's Club request to make use of the Eagle Scout structure/Action item
14. Building Permits: Lora Lebakken @ 834 E. Broadway Street, Lot 24 for 2000 Mobile Home move in/Action item
15. Clerk Report: getting ready for tax season; 10 year Dam inspection report;
16. REPORTS: Possible action on all items discussed during reports
 - Business & Economic Development Committee on 10/10 & 10/28/2019-Chairperson C. Ekern
 - Tax, Finance & Personnel Comm. Budget Meetings on 10/15 & 10/22/2019-Chairperson J. Anderson
 - General 2020 Budget Revenue Changes:
 - General 2020 Budget Expense Description:
 - Fire department general budget increase of \$2,850;
 - Committee recommends staff wage increases/Action item
 - Capital Improvements Budget Description: Projects – Police Squad/Park/Street Department equipment/Lake
17. Budget Discussion/Possible action
18. Close Budget Hearing and Act on 2020 Budget & Tax Levy/Action item
19. Present Vouchers: /Action items
20. A portion of this meeting will be held in closed session: per State Statute Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. /Action item
21. Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session/Action item
22. Adjourn. Next Regular Council Meeting is December 2, 2019

Susan K. Frederixon-Clerk/Treasurer/Posted 4pm-11/1/19