

# City of Blair

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Blair, WI 54616

Mayor  
Ardell Knutson

Phone: (608) 989-2517 Fax: (608) 989-2076

Clerk-Treasurer  
Susan Frederixon

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## City of Blair – Regular Council Meeting Monday, December 3, 2018 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.**

**Verify Public Meeting Law Requirements**

1. **Public Comment Session** (15 minutes)
2. **Present minutes for approval:** Regular Council Meeting 11/12/2018/Action Item
3. **Hi Crush Draft Bond for Financial Assurance for Mine Phase 4/D.** Reesman/Action item
4. **Potential Housing development/**Scott Cepek-Wanda Cartrette/Possible action
5. **S.E.H. Reports:**  
Lake Henry Dredge Update/Possible action  
Urban Forestry Grant Application Update/Possible action
6. Zoning Administrator SPW 11/15/2018 inspection Report/Michael Nied/Possible action
7. SPW-Blair Trucking issue/Possible action
8. **Reports:** Possible action on all items discussed during reports  
Park/Lake Committee Meeting on 11-13-2018/Chairperson-W. Cartrette/Possible action  
Discussion/Recommendation to budget for Rec. Director salary/Action item  
Comb. Water&Sewer+Street,Lights&Equip.Meeting on 11/14/2018/Chairperson C.Ekern/Possible action
9. **Hen License renewal/**Action Item
10. **ApplicationTemp.Class “B” Liquor Lic. Blair Sportsman Club 1-12-18 Ice Fishing contest/**Action Item
11. **Building Permits:**
12. **Clerk Report:** Deer in the Park update; Christmas lights; Thank you to Council for benefits and 2018 wage increases; reminder 12/1/18 date ok to start getting signatures for nominations papers.
13. **Present Vouchers for review and approval/**Action Item
14. **Closed Session per State Statute 19.85 (1)(b)(c)(e)(f) related to Personnel related issues:** Co-op Gilbert street parcel information; 3 person panel information; City 2019 insurance quote UBOB
15. **Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session/Possible Action**
16. **Adjourn**
17. **Next Regular Council Meeting - Set for January 7, 2019**

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Susan K. Frederixon-Clerk/Treasure  
Posted/4:00 PM 11-30-2018

