

CITY OF BLAIR

COMMON COUNCIL – AGENDA

City Hall – 122 S. Urberg, PO Box 147, Blair, WI 54616
Phone: (608) 989-2517 Email: blairclerk@cityofblair.org

MEETING LOCATION: Community Center, 103 E. Broadway Street, Blair, WI 54616

MEETING DATE / TIME: **Monday – December 6, 2021 – 6:30 PM**

1. Call the Meeting to Order and Verify Open Meeting law requirements have been met
2. Roll Call
3. Action/Approval of the Minutes of the 11/8/21 Common Council
4. Citizens in Attendance – public comment (limited to 15 min.)
5. Discuss/Take Action 2022 CDBG Application for Broadway & Pearl Street Improvements/D. Schofield
6. Source Energy Services 2022 Road Agreement renewal/Action item
7. Discuss/Take Action on Election Workers approved for 2022/2023 Elections
8. Committee Reports:
 - a. Tax/Finance/Personnel Committee Meetings 11/15 and 11/22 & 11/30/2021
 - b. [Police/Ordinance Committee Meeting](#) 11/16/2021
 - c. Comb. Public Prop/Bldgs & Water/Sewer Comm. Mtg. 11/17/2021
 - d. [Blair Business Development Group](#) 11/18/2021
9. Discuss/Take Action on Committee Meeting minutes
10. Discuss/Take Action on Personnel Committee recommendations:
 - a) Consider Water/Wastewater Assistant Position New Hire/Action
 - b) Council use of iPads @ City meetings/Action
 - c) Consider City Employee Personnel Policy Updates/Changes/Action
 - d) Consider City Employee Job Description Updates/Changes/Action
 - e) Consider City Office ‘Wednesday Close to Public Work Day’/Action
 - f) Consider new job descriptions for Water/Sewer assistant, City Clerk, City Treasurer/Action
 - g) Consider removal of part time officers from police roster/Possible Action
11. Consider Park Commission recommendation on Trempealeau Valley Baseball/Softball League/Action
12. Discuss/Take Action on creating Ordinance 49.10 related to combining Contiguous Lots
13. Discuss/Take Action on Hen License Applications
14. Clerk Report: Christmas lights up 11/15/2021 week; 12/1/21 ok to start circulating nomination papers; Thanks to residents/council for employment and benefits; Budget clarification/approved items from CIP budget; Holiday Parade Organizers obtained Street Closure Permit
15. Building Permit Applications Update
16. Action. The City Council of Blair, pursuant to **Wis. Stat. State Statute 19.85 (1)(e)** may convene in closed session for the purpose of deliberating or negotiating the investing of public funds and discussing developers agreements with the Blair Meat Market, LLC(Perry & Renee Kujak) and Blair Haus Sports Bar, LLC (Jeremy & Kristin Tranberg) as competitive and bargaining reasons require **and**, pursuant to **Wis. Stat. 19.85(1)(b)**, may convene in closed session to consider the possible dismissal, demotion, or discipline of a public employee and/or the investigation of charges against such public employee and possibly taking formal action on any such matter; **and** also, pursuant to **Wis. Stat. 19.85(1)(g)** to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding a complaint received.

17. Discussion and Approval of Vouchers/Bills

18. Meetings: Next Common Council Meeting: **Monday, January 3, 2021 - 6:30 PM**

19. Adjourn

Posted: December 1, 2021 by City Clerk