

# 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 February 3, 2020 at 7:00 P.M.

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

- 1 Call the Meeting to order at 7:00 P.M. and Verify Public Meeting Law Requirements
- 2 Police Chief Tim Wheeler has announced his retirement after 20 years
- 3 Full Time Police Officer Mark Spaeth has resigned his position effective 2/20/2020
- 4 Clerk report: Public comment information; 2/18/2020 Primary election; audit 2/4 & week of 2/17/20; per Council directive employment ads will be placed for F.T. Police Chief and F.T. Police Officer; Annual Source energy royalty \$ received; expecting Hi Crush 1<sup>st</sup> annual payment this week.
- 5 Public Comment Session (15 minutes)
- 6 Present minutes for approval: Reg. Council Mtg. 1/2/20/Action item
- 7 Ehler's Financial Management Plan Proposal/B. Reilly/Possible action
- 8 Reports: Possible action on all items reported during Committee reports  
Police Department report/Mark Spaeth  
Park/Lake Committee Meeting 1/6/20/W. Cartrette/Possible action  
Consider Lori Lynn Gonzales memorial Park donation offer/Action item  
Blair Community Forward Planning Group Meeting 1/7/20/C. Ekern  
Police/Ordinance Committee Meeting 1/9/20/C. Ekern: Possible action
  - Ordinance 46.04 B-1 Downtown District street level rentals/Possible action  
**Landlords requesting clarification & consideration on Ordinance 46.04 proposed revisions**
  - Discussion: hire of City Commercial Building Inspector/Code enforcement agent/Possible actionOrdinance 37.01 proposed change of RV/Camper type vehicle parking on streets limits/Possible action  
Ordinance 42.03 & 42.05 proposed change to include 'vapor products'/Possible action  
Ordinance 46.09 proposed change of accessory structures match principal structures aesthetically/Possible action  
Ordinance 17 proposed change add procedure for volunteer fireman dismissal/Possible action  
S.E.H. Engineering Report:
  - 2020 Drainage Improvements, Bid Recommendation Bid Award Letter/Action item  
Amendment # 1 to Supplement Letter Agreement/Action itemTax, Finance & Personnel Meeting on 1/29/2020/J. Anderson Chairperson  
Business & Economic Development Committee on 1/29/2020/C. Ekern Chairperson  
Police & Ordinance Meeting on 1/30/20/Cancelled
- 9 Mr. Randy Obieglo: new City topics of concern/informational
- 10 Building Permits: None and Present Vouchers/Action Item
- 11 Adjourn/Next Regular Council Meeting set for March 2, 2020 @ 7:00 p.m.