

# City of Blair

blairclerk@cityofblair.org  
122 S. Urberg PO Box 147

Blair, WI 54616

Mayor  
John Rawson

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

Clerk-Treasurer  
Susan Frederixon

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## City of Blair – Regular Council Meeting-July 11, 2022 at 6:30 P.M.

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

Call the Meeting to order at 6:30 P.M. and Verify Open Meeting Law Requirements & Roll Call

- 1) Public Comment Session (15 minutes)
- 2) Discuss/Take Action on Regular Council Meeting 06/6/2022 & Special Council Meeting 6/13/2022
- 3) Clerk & Treasurer Back Ground Check Update/S. Frederixon
- 4) Baker Tilly City Auditors 2021 Audit review/Sheanne Hediger
- 5) Discuss/Take Action: Blair Cheese Festival Class B liquor license Application for Sept. 15-18 event.
- 6) Discuss/Take Action: S.E.S. Road Agreement Assessment Proposals
- 7) Employee resignations Fraust & Potts/Information only
- 8) Discussion/Action on hiring Attorney Joe Veenstra of law firm Johns, Flaherty & Collins SC, as legal counsel to the Blair Police Commission on an ‘as-needed’ basis.
- 9) Reports

Tax, Finance & Personnel Committee Meeting	June 13 & 21, 2022 @ 5:30 pm
Tax, Finance & Personnel Committee Meeting	July 5, 2022 @ 5:30 pm
Streets, Lights & Equipment Meeting	June 15, 2022 @ 5:00 pm
Joint Taylor/Blair Park Commission Meeting	June 16, 2022 @ 5:00 pm
Blair Community Development Group Meeting	June 16, 2022 @ 6:30 pm
Water/Waste Water Committee Meeting	July 7, 2022 @ 6:30pm
Plan Commission Meeting	July 8, 2022 @ 3:00 pm
- 10) Discuss/Take Action to have previously distributed meeting minutes listed in agenda item # 9 approved and placed on file
- 11) Discuss/Take Action: Plan Commission 7-8-2022 Meeting Recommendation on Lambright Certified Survey map-Combining of Contiguous lots/M. Radcliffe
- 12) Discuss/Take Action: Water Treatment Plant updates & ‘Raw Water Reservoir’ Cleaning/required WDNR
- 13) Discuss/Take Action: Tax, Finance, Personnel Committee recommendations: Personnel language change related to Compensation section
- 14) Discuss/Possible Action: Consideration of solar panels implemented in Riverside Memorial Park/J. Anderson
- 15) Discuss/Take Action: Blair/Taylor Recreation Program money stolen/J. Anderson
- 16) Discuss/Take Action: Streets, Lights & Equipment Committee June 15, 2022, Meeting recommendations:

Discuss/Recommendation: 50% sidewalk payment request at 311 W. Second Street

Possible Discussion related to Hwy S 2023 road improvement project/Andy Graff-David Schofield
- 17) Discuss/Possible Action: related to ‘Wildcat Development’ mowing responsibilities/plan
- 18) Clerk Report: None
- 19) Discuss/Possible Action: Police Chief Johnson’s accident claim
- 20) Building Permit Update/Informational
- 21) Discuss/Take Action: Server Licenses
- 22) Discuss/Possible Action: Resident concerns about ‘feral cat’ problem in the City/Tyler Morse
- 23) Discuss/Take Action: Vouchers

- 24) Discuss/Take Action: David Donnelly Blair Ordinance 41 Public Consumption clarification
- 25) Discuss/Take Action: Quarne (Industrial-1) & Ressel (B-2 Hwy Business/Commercial and/or I-1 Industrial) zoning questions for temporary storing of equipment/building materials.
- 26) Discuss/Possible Action: Street condition needs/Hwy 95 and Gilbert/Center Streets/A. Graff-Street Dept. Manager
- 27) The Common Council for the City of Blair, pursuant to Wis. Stat. 19.85(1)(e), will convene in Closed Session to deliberate the terms of a possible Road Use Agreement with Smart Sand Blair, LLC covering a portion of South River Road for competitive and/or bargaining reasons.
- 28) Reconvene in Open Session for possible action from the Closed Session on said Road Use Agreement.
- 29) The Personnel Committee for the City of Blair, pursuant to Wis. Stat. 19.85(1)(c), may convene in closed session to consider compensation for the City Clerk over whom the governmental body has jurisdiction or exercises responsibility; 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 is or is likely to become involved regarding a complaint received.
- 30) Reconvene in Open Session to discuss, take, or announce any possible action, if any, arising from the closed session.
- 31) This meeting, pursuant to WI State Statute 19.85 (1)(c) may convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of holding part time pool and full time Public Works Utility Employee interviews.
- 32) Reconvene in Open Session to discuss, take, or announce any possible action, if any, arising from the closed session.
- 33) Adjourn: Time: \_\_\_\_\_

Next Regular Council Meeting: August 1, 2022 @ 6:30 pm – 122 S. Urberg Avenue., Blair WI 54616

Susan K. Frederixon-Posted-7/8-/22 @ 6:15 pm  
Re-posted 7-9-22 @ 11:25 am