

City of Blair

122 S. Urberg PO Box 147

Blair, WI 54616

Mayor
Ardell Knutson

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

Clerk-Treasurer
Susan Frederixon

City of Blair Combination April Regular Meeting & Re-organizational Council Meeting

April 21, 2020- 7:00 P.M

ZOOM Meeting information below

1. Call the Meeting to order
2. Administer Oath to newly re-elected Alderpersons, Wanda Cartrette/Ward 1, Jill Anderson/Ward 2 and Mike Lisowski-Ward 3/ Administered by City Attorney Alan Robertson
3. Verify open meeting law req./yes posted in 3 public places and more than 24 hours prior to meeting
4. Present Standing Committees for approval
 - A) Board of Health/Nursing Home, Park & Recreation, Police/Ordinance, Public Property & Buildings, Streets, Lights & Equipment, Tax, Finance & Personnel, Water & Sewer/Joint Sewer Advisory Board, Fire Department Liaison, Joint Fire Board Representatives, Blair Business & Economic Development, Library Board Representative, Ambulance Advisory Board Representative presented/Action items
 - B) Nomination of City Council President, call 3 times for other nominations/Action item
 - C) City Assessor, City Attorney, City Civil Defense Directors, Official Depository Bank/Action Item
 - D) Blair Planning Commission Members presented/Action Item
 - E) Zoning Committee Appeals Board Members presented/Action item
5. Select Dates & Times for May 2020 through April 2021 City Council Meeting dates/Action item
6. Public Comment Session: (15 minutes total)
7. Review/act on minutes of March 2, 2020 Regular & March 10, 2020 Special Meeting/Action item
8. Blair/Preston Fire Department Appl. Temp. Class B Liquor License/Action item
9. S.E.H. report/David Schofield/Possible action
 - Formal consideration of 2021 Street/Infrastructure Grant proposal/Action item
 - 2020 Drainage Improvements Project update/Possible action
10. Reports/Possible Action on all items reported
 - Police Department March report/Acting Chief Jensen/Possible action
 - Chief interview process update/Dept. computer system update/New squad update/Possible action
 - Park/Lake Committee Meeting on 3/4/2020/W. Cartrette Chairperson
 - Gonzales Memorial donation to Park update/Possible action
 - Crystal Moen tree donation to Park/Possible action
 - Discussions on replacement plan for ash trees removed/Possible action
 - Comb. Streets & Water-Sewer Comm. Meeting on 3/17/2020/P. Syverson-T. Wheeler Chairpersons
 - Public Property Committee Meeting on 4/8/20/M. Lisowski Chairperson
 - Blair Community Development Group Meeting on 3/19/2020/C. Ekern/CANCELLED
 - Tax, Finance, & Personnel, Business & Economic Development, Fire Board, Police/Ordinance, Public, Property & Buildings, Library Board as needed/Possible action
11. Gerke stockpile request/Action item
12. Creek Bed clearing project continued update/Trinity Farms Excavating BID/Possible action
13. Consider Park, Shelter, Pool and campsite opening related to COVID-19/Possible action
14. Revisit liquor license fees after research/Clerk-Treasurer Frederixon/Possible action

15. City approached about possibility of downtown hotel being a permitted use/Possible action
16. Building Permits: Patrick Tulus @ 325 Urberg Avenue for a pool; Henry Schrock @ 414 Urberg Hen House; Chris Mish @ 503 E. Broadway to change gravel driveway to concrete; Town of Preston @ W13356 S. River Road for new 50' x 160' Town Hall & Garage; Steve Johnson @ 1011A&B E. Broadway Street for installation of concrete patios; Ron Tranberg @ 648 E. Olson Street for a ADA ramp; / Action items
17. Capital Improvement Fund balance update/Clerk/Treasurer/Possible action
18. Henry Schrock request for a Hen License/Action item.
19. Clerk report: Source Energy Services slurry line report; Spring Clean-up; Spring Election; Annual Non-Metallic Reclamation Report;
20. Present vouchers for review & action/Action item
21. Next Regular Council Meeting will be May 4, 2020 at 7:00 P.M
22. Adjourn

Susan K. Frederixon/ Clerk- Treasurer/Posted 04/15/20 12:10 P.M.

Debi Fremstad is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/92136805076?pwd=MTg0eEY2UGJvMmovVHRWNjNFV0NjUJUT09>

Meeting ID: 921 3680 5076

Password: 032079

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