

# City of Blair

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122 S. Urberg PO Box 147  
Blair, WI 54616

Mayor  
Ardell Knutson

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

Clerk-Treasurer  
Susan Frederixon

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**Special Council Meeting**  
**Tuesday, October 24, 2017 at 7:00 p.m.**  
**City of Blair Council Chambers**  
122 S. Urberg Avenue  
Blair, WI 54616

- 1) Call the Special Council Meeting to order
- 2) Review and consider Special Meeting minutes 10/18/2017/Action item
- 3) Move to Closed Session in accordance with State Statute 19.85(e)(f) to discuss deliberating or negotiating the investing of public funds and considering personnel topics/Action item
- 4) Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session/Action item
- 5) Reports from Pool Committee on meetings held on 10/4 – Pre Pool Bid Meeting; Pool Contractor Bid Opening Meeting held on 10/18/2017 and Park/Pool Committee Meeting held on 10/18/2017
- 6) Review Awarding of Capital Campaign Pool Contractor Bid/Action item
- 7) Review Pool Capital Campaign City donation/consider earned interest on the \$1,000,000 donation to be added to the City's donation toward the building of a new Municipal Pool/Action item
- 8) Review and Consider Pool Campaign City donations already collected and in City local pool donation fund to be moved to the Wisconsin Local Government Investment Pool or alternate investment option/Action item
- 9) Deer in Park update and consideration of date to secure new deer for our Park/Possible action
- 10) Report from Equipment Committee for Dually truck purchase from CIP fund/Action item
- 11) Consider adopting the Personnel policy that all agenda items be requested to the Mayor and the Mayor approves and lets Clerk know it should be added to an agenda/Action item
- 12) Consider adopting Personnel policy to include a deadline for agenda items to be added, many communities have a 1 week prior to the meeting or consider a minimum of 3 working days/Action item
- 13) Building Permit: O. Berg @ 310 Park Road for plumbing work/Action item
- 14) Clerk report: update on Community Center flood damage repairs
- 15) Adjourn

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Susan Frederixon/City of Blair  
Clerk-Treasurer  
Posted: 9/23/2017 – 11:15 pm

