

May 26, 2021 Minutes for Special Meeting of the Common Council of the City of Blair

A Special meeting of the Common Council of the City of Blair, Trempealeau County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes on May 26, 2021. Mayor Rawson called the meeting to order at 5:30 p.m. The following were present: Alderpersons: P. Syverson, J. Anderson, T. Wheeler, C. Ekern, M. Lisowski, D. Stephenson, City Attorney M. Radcliffe & City Clerk S. Frederixon.

Motion by C. Ekern pursuant to Wis .Stat. 19.85(1)(g), will convene in Closed Session for the purpose of conferring 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 AMPI and excessive BOD loading, 2nd by D. Stephenson. Discussion: None. Roll call vote: C. Ekern yes, D. Stephenson yes, T. Wheeler yes, M. Lisowski yes, J. Anderson yes & P. Syverson yes. Motion approved.

Motion by C. Ekern, to return to open session, 2nd by P. Syverson. Discussion None. Roll call vote: C. Ekern yes, D. Stephenson yes, T. Wheeler yes, M. Lisowski yes, J. Anderson yes & P. Syverson yes. Motion approved.

No action to take or announce from the closed session.

Discussion & information on upcoming DNR enforcement conference regarding the AMPI wastewater matter: Attorney Radcliffe informed Council, the DNR is requiring us to attend an enforcement conference related to the Blair/AMPI BOD overloading waste water to Whitehall issues. It is set for June 2 at 11:00 am and attending will be Attorney Radcliff, Clerk, Mayor, City Waste Water Superintendent and Committee members that can make it. We plan to be listening to DNR concerns and discussing a plan of action with DNR, Whitehall and AMPI for compliance in future. Council will be updated after meeting as appropriate, by Attorney Radcliffe.

Motion by J. Anderson to adjourn, 2nd by C. Ekern. Discussion: None. Vote: Yes 6, No 0. Motion approved.

Susan Frederixon, City Clerk/Deputy Treasurer