

## City of Blair – Regular Council Meeting-January 9, 2017 at 7:00 P.M.

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

- Call the Meeting to order at 7:00 P.M.
- Alderperson Wheeler on vacation/plans to attend via phone
- Verification of Open Meeting Law requirements/skf
- Public Comment Session (15 minutes)
- **Present minutes for approval:** Regular Council Meeting 12/05/2016-Action Required
- **Blair Sportsman’s Club Lake Henry topic/Possible Action**
- **Building Permits:** B. Osgood- placement of Mobile Home near Bunyan Road/Hwy 53; M & P Aabye interior remodel @ 129 W. Broadway Street/Action Required
- **S.E.H. proposal requested by Mayor for water and sewer included in Webster Street extension/Possible Action**
- **Main Lift Station project update/R. Flege/Informational only**
- **State Trust Fund/BCPL Loan Application resolutions disqualification/Action Required**  
Resolution # 12/05/2016B, C and D
- **State Trust Fund/Board of Commissioners of Public Lands Loan Applications Consideration/Action Required**  
Resolution # 01/09/2017A-Refinance City Loan #2009060.01  
Resolution # 01/09/2017B-Refinance City Loan #2009060.02  
Resolution # 01/09/2017C-Refinance City Loan #2009060.03
- **Kwik Trip new manager reporting/Action Required**
- **Report: Police/Ordinance Committee meeting - 12/28/16-Chairperson T. Robertson**  
Verify downtown landlords are meeting requirements of off street parking/Possible Action  
Submit downtown parking ordinances to landlords & notify of violations & possible citations/Possible Action  
Input from Street Supervisor on how current parking practices impact snow removal/Possible Action
- **Report: Park/Pool Capital Campaign Meeting – 01/04/17-Chairperson W. Cartrette/Possible action**
- **Clerk Report:** Town of Preston working on Fire Department Board meeting dates for consideration; Appreciation for Sons of Norway donation; 12/5/16 Wastewater repair question; GVCC Liaison December Dinner Meeting; Credit/Debit payments now accepted at the City; Plan Commission meeting; library carpet replacement is set
- **New Horizons report and funding request/Possible Action**
- Present Vouchers/Action Item
- Present copy of December 2016 and January 2017 budget comparison
- Thank all for everyone’s hard work and time in 2016 and wish for happy and healthy 2017
- Adjourn
- Next Regular Council Meeting set for February 6 , 2017

---

Susan K. Frederixon

Clerk/Treasurer

Posted: 1/6/2017-4:30 pm