

# City of Abbotsford

PO Box 589, 203 N. First Street, Abbotsford, WI 54405

City Hall (715) 223-3444 Fax (715) 223-8891

## AGENDA FOR THE COUNCIL MEETING TO BE HELD

### Monday, April 7, 2014 AT 6:00 PM

IN THE COUNCIL CHAMBERS OF THE ABBOTSFORD CITY HALL  
203 NORTH FIRST STREET, ABBOTSFORD WI

All items listed will be brought before the Abbotsford City Council for discussion and possible approval.

1. Call the regular meeting to order
  - a. Roll call
2. Comments by the Mayor
3. Comments by the Public
4. Minutes from the Council held March 3, 2014 (Page 1-3)
  - a. Waive the reading and approve the minutes
5. Considerations before the Council
  - a. Discuss/approve Fund Balance Policy (Page 4-7)

#### Committee Reports

6. Update on Public Works Projects
7. Abbotsford Fire & Ambulance Department (Voss)
  - a. Minutes from February 25, 2014 (Page 8-9)
8. Abbotsford Library – (Mayor Rachu)
  - a. Minutes from February 2014 (Page 10)
  - b. Discuss/approve reappointment for the following for a three-year term on the Abbotsford Public Library board of Trustees (Page 11-13)
    - i. Sarah Bittner
    - ii. Patricia Suttner
    - iii. Mary Giffin
9. Water and Sewer (Voss)
  - a. Minutes from March 19, 2014 (Page 14-15)
  - b. Discuss/approve allowing DPW Stuttgart and the Mayor or Finance Chairman to settle the billing issues with the DOT
  - c. Discuss/approve the 2014 Crack Sealing bid from Fahrner in the amount of \$1.18/lb (Page 16)
10. Police Commission (Werner)
  - a. Police Minutes from March 10, 2014 (Page 17)
  - b. Police bills in amount of \$11,088.92 (Page 18-19)
11. License & Building (Horacek)
  - a. Building Permits

ID	PERMIT #	FIRST NAME	LAST NAME	ADDRESS	EXPLANATION	DATE ISSUED	COST	COUNTY	RESEIDENTIAL/COMMERICAL
5	2014-2	MAURINA SCHILLING		203 N FOURTH STREET	DRYWALLING CEILING AND WALLS	3/13/2014	\$5,000.00	CLARK	COMMERCIAL
6	2014-3	ALL METAL STAMPING		411 W SPRUCE ST	MAJOR REPAIRS TO ROOF	3/31/2014	\$73,000.00	CLARK	COMMERCIAL

#### c. Operator Licenses – Originals

1. Sadie Blair – Shopko Hometown
2. Tammy Westfall – Holiday
3. Lisa Olson – Holiday

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to Clerk's Office at (715) 223-3444 with as much advance notice as possible.

12. Finance and Personnel (Schwantes)

a. Minutes from March 19, 2014 (Page 20-21)

b. Discuss/approve the following policies and training:

- Exposure Control Plan/Blood borne Pathogen Exposure Program
- Confined Entry Program
- Hazard Communication program
- Hearing conservation program
- Chainsaw training/program

d. Discuss/approve recommending allowing the following vendors to be exempted from the issuing of purchase orders for purchases in the amount of \$50 or less:

A-Z TOWN & COUNTRY

AUTO WASH SUPPLY

CRC LUMBER

FEDICK FORD

HUTMAN HEATING

JAKEL PLUMBING

MAST FARM

MILLER BRADFORD

SEBOLD

VOELKERS MACHINE SHOP

ABBOTSFORD APPLIANCE

CARQUEST

DOLLAR GENERAL

HARMONY CO-OP

HUTT ELECTRIC

KELSEY BEARING

MEYER LUMBER

NAPA

SHOPKO

WIESE REPAIR

e. Update on Waste Water Treatment Interim Financing (Page 22-31)

14. Discuss/approve **convening to closed session** pursuant to Wisconsin Statute § 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Purpose: Discussion compensation/benefits for Department of Public Works Manager and Water/Waste Water Manager

13. Convene to Open Session

14. Discuss/approve items, if any from closed session

15. Set additional committee meetings on the calendar (Page 32-33)

16. Adjourn