

City of Black River Falls  
**SPECIAL COMMON COUNCIL – AGENDA**

Wednesday – May 18, 2022 – 6:00 PM  
City Hall – 101 S. Second Street, Black River Falls, WI

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**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81880613061?pwd=VFBDamdSU1pIRXBNOHVNSWZmZG1Kdz09>

**Or Dial:** 1-312-626-6799

**Meeting ID:** 818 8061 3061

**Password:** cityhall

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Reading of the Minutes of the May 3, 2022 Common Council Meeting – Action
5. Citizens in Attendance
6. Committee Reports:
  - a. Board of Review May 11, 2022
  - b. Business Improvement District (BID) Board May 12, 2022
7. **RESOLUTION 2022-02** – A resolution authorizing up to \$10,500 for Business Improvement Grants in the Downtown District using funds from TID #6 – Action
8. Plaque Presentation for Andrews Road / S. McKinley Street Project
9. Amendment #2 to the Supplemental Letter Agreement with SEH, Inc. for the Riverview Drive Utility Extension Project adding construction services – Action
10. Award construction contract for Sanitary Sewer Rehabilitation – Action
11. Award construction contract for Rye Bluff Road Resurfacing – Action
12. Award construction contract for Riverview Drive Utility Extension in TID #8 – Action
13. Application for Bipartisan Infrastructure Law (BIL) grant for Forrest Street reconstruction from Jefferson Street to County Highway A – Discussion & Possible Action
14. **RESOLUTION 2022-03** – A resolution authorizing the use of up to \$25,000 of ARPA funds for Library renovation project – Action

15. 2023 Operating budget priorities & long-term capital planning – Discussion & Possible Action

16. Department Reports:

- A. Library
- B. Fire & EMS
- C. Public Works / Street Department
- D. Police
- E. Parks & Recreation
- F. Administrator

16. **ORDINANCE # 870** – An ordinance repealing and recreating Section 17.19 and repealing Section 17.20 of the Code of Ordinances related to General Industrial Districts  
– 2<sup>nd</sup> Reading / Action

17. **ORDINANCE #871** – An ordinance repealing Section 17.31 of the Code of Ordinances related to Certificate of Occupancy regulations – 2<sup>nd</sup> Reading / Action

18. **ORDINANCE 872** – An ordinance repealing and recreating Section 8.10(3)(c) of the Code of Ordinances related to number of driveways allowed on residential lots  
– 2<sup>nd</sup> Reading / Action

19. **ORDINANCE 873** – An ordinance repealing and recreating Section 25.04(2)(a) and Section 25.04(2)(b) of the Code of Ordinances related to maximum penalties  
– 2<sup>nd</sup> Reading / Action

20. Vouchers – April 2022 Check #70662 - #70805 Totaling \$412,603.21

21. City Treasurer’s Report – April 2022

22. Revenue & Expense Reports – April 2022

23. Meetings: **Common Council** **Tuesday June 7, 2022 6:00pm**

24. Adjourn

Posted: May 13, 2022