

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, APRIL 10, 2017**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m. Roll call was taken with the following alderpersons answering present: Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif and Joe McBee. Absent: Pete Adam. Others present: Rob Callahan, Greg Theisen, Ben Heidemann, Jeff Hagen, Aaron Peterson, Atty. Eileen Brownlee, DPW Dennis Biddick and Clerk Margaret Sprague.

Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk. Motion by Streif second by Brodt to approve the proof of posting and agenda. Carried.

Motion by McBee second by Strack to approve the minutes of the March 27, 2017, regular council meeting with corrections for the Little League softball annual fee to be \$250 rather than \$25 and modify the language that the Clerk-Treasurer "gave an update on billing..." rather than "gave a report on billing...". Carried.

Motion by Streif second by Brodt to approve granting an operator's license to Bethany C. Turner. Carried.

Mayor Boebel announced that the matter in agenda item #6, discussion on bids/bidders qualifications for wastewater treatment plant upgrade project, was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stats. 19.85(1)(e).

Motion by McBee second by Brodt to go into closed session on the matter in agenda item #6, discussion on bids/.bidders qualifications for wastewater treatment plant upgrade project as authorized by Wis. Stats. 19.85(1)(e). Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 6:05 p.m.

The council returned to open session at approx. 6:40 p.m.

No action taken on closed session matter.

Motion by Streif second by McBee to approve the appointment of Steve Lendosky to serve on the Public Relations Board as he is currently the Chamber President. Carried.

Ald. McBee reported no bids were received for maintenance of the library roof. The project will be rebid.

Motion by Streif second by Brodt to approve the proposal from Bowden & Alexander in the amount of \$6,921.25 to replace the hallway tile in the Memorial Building as presented. Upon roll call vote all alderpersons present voted aye. Carried.

DPW Dennis Biddick reported that several city building received hail damage during a recent storm. Inspections are in process.

Motion by Brodt second by McBee to approve the following purchases for the electric rebuild to the wastewater plant: 4/0 wire from Border States at a cost of \$28,225.60 and 1- 300 KVA Ermco transformer at a cost of \$9,753.26. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve the WE Energies proposal to extend natural gas service to the wastewater plant at a cost of \$28,963. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Strack to delay action until the next meeting to award the bids for 2017 street construction projects. Carried.

Motion by Streif second by Brodt to approve pursuing a grant to replace existing high pressure sodium street light fixtures with LED fixtures as proposed by e3 Lighting.. Carried.

Motion by Stephenson second by Brodt to approve the Swimming Pool Use Agreement between the City of Fennimore and the Fennimore School District for providing swimming lessons for 2017 as presented. Carried.

Motion by Streif second by Brodt to approve a change order to the pool bath house contract with Portzen Construction to install 5' black vinyl fencing at a cost of \$12,100. Upon roll call vote all alderpersons present voted aye. Carried.

RESOLUTION NO. 04-10-2014 titled "A RESOLUTION ADJUSTING THE WAGES AND BENEFITS FOR 2017 FOR POOL EMPLOYEES OF THE CITY OF FENNIMORE , GRANT COUNTY, WISCONSIN" and the Fennimore Community Pool Lifeguard Manual and Pool Rules were introduced. Motion by McBee second by Stephenson to approve Resolution No. 04-10-2017 and the Fennimore Community Pool Lifeguard Manual and Pool Rules as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Strack second by Brodt to approve hiring the following seasonal employees: Compost Site – Gary Aide; Pool Manager – Rebecca Dean; Assistant Pool Manager – Mariah Kreul; and Lifeguards – Olivia Ahnen, Hayley Bender, Tana Davis, Madalyn Glasbrenner, Bailey Kreul, Marissa Kreul, Emily Ruchti, Bailey Sherman, Zachary Sherman and Jacob Zintz. Carried.

The Finance and Progress Committee will work on updating Chapter 3 of the Municipal

Code (Finance and Public Records).

ORDINANCE NO. 2017-5 titled "AN ORDINANCE TO REPEAL AND RECREATE SECTION 9.01, REPEAL SECTION 9.02 AND RENUMBER THE REMAINING SECTIONS OF CHAPTER 9 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, PERTAINING TO THE POLICE DEPARTMENT" was introduced. Motion by Brodt second by Streif to adopt Ordinance No. 2017-5. Upon roll call vote all alderpersons present voted aye. Carried.

ORDINANCE NO. 2017-6 titled "AN ORDINANCE AMENDING SECTION 2.10(11)(b) OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO DUTIES OF THE STANDING COMMITTEES" was introduced. Motion by Streif second by McBee to adopt Ordinance No. 2017-6. Upon roll call vote all alderpersons present voted aye. Carried.

Other matters:

- Discussed who may attend closed sessions.
- Council members interested in attending the Local Government 101 training offered by the League of Wisconsin Municipalities should let the City Clerk know by the next regular council meeting so reservations can be made.
- Scheduled an Infrastructure and Property Committee meeting for April 17<sup>th</sup> at 6 p.m.

The Finance and Progress Committee presented claims of \$346,018.00 - General City; \$280,072.78 - Utility; \$24,806.42 - Sewer; \$51,077.56 - March 31<sup>st</sup> payroll; \$32,584.40 - April health insurance and \$14,205.92 - Wisconsin Retirement System for February. Motion by Brodt second by Streif that these bills be approved and paid by the proper officials as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Thank you extended to Ald. McBee, who did not seek reelection, for his 6 years of service on the City Council. THANKS Joe McBee!!

Motion by Streif second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 8:02 p.m.