

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

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Fennimore, Grant County, Wisconsin, will be held **at 6:00 p.m. on Monday, April 10, 2017**, in the Council Chambers of the Memorial Building at 860 Lincoln Avenue, Fennimore, WI. The final agenda for said meeting is consideration of the following matters. Any additions to this agenda may be posted on the bulletin board at 860 Lincoln Avenue, Fennimore, WI up to 24 hours before the meeting.

1. Call meeting to order.
2. Roll call.
3. Proof of posting and agenda.
4. Approval of minutes of prior meeting. (March 27th)
5. Approval of operator's license applications, if any.
6. Discussion on bids/bidders qualifications for wastewater treatment plant upgrade project.
7. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose stated in agenda item #6 above.
8. Adjourn to closed session on matter in agenda item #6 above.
9. Return to open session.
10. Action, if any, on closed session matters.
11. Appointment of Steve Lendosky (Chamber President) to Public Relations Board.
12. Report on library roof repair (Ald. McBee).
13. Authorize proposal for Memorial Building hallway flooring replacement.
14. DPW report on hail damage to City buildings.
15. Authorize purchase of materials for upgrade of electric service to wastewater treatment plant.
16. Approval of quote for extension of natural gas to wastewater treatment plant (WE Energies).
17. Award bids for 2017 street construction projects. a— curb & gutter; b—bituminous concrete pavement; c—road gravel; d--underground construction; e—water and sewer materials quotes;
18. Authorize grant proposal from E3 Coalition for pole-mount street light conversion to LED lighting.
19. Pool use agreement with Fennimore Community School District.
20. Approval of change order to the pool bath house contract for fencing and pool heater.
21. Approval of lifeguard manual and pool rules.
22. Hiring of seasonal employees. a—compost site worker; b—pool manager, asst. manager and lifeguards;
23. Wage Resolution – Pool Employees.
24. Discussion on update of Chapter 3 (Finance and Public Records) of the Municipal Code.
25. 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.
26. Ordinance amending Section 2.10(11)(b) of the Municipal Code of the City of Fennimore, Grant County, Wisconsin, relating to duties of standing committees.
27. Discussion on closed session meeting attendance.
28. Discussion on League of Wisconsin Municipalities training session. (2017 Local Government 101)
29. Discussion on standing committee and board appointments at organizational meeting.
30. Schedule committee meeting. (Infrastructure & Property) (Personnel & Administrative)
31. Approval of claims.
32. Comments and suggestions from citizens present.
33. Announcements and matters for referral to next council meeting or to committee.
34. Adjourn.



City Clerk

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Margaret Sprague, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6119.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:

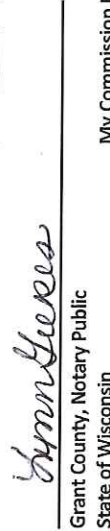
Memorial Building, 860 Lincoln Avenue
Fennimore Times, 1150 Lincoln Avenue
Clare Bank, 1290 4th Street
American Bank, 1055 Lincoln Avenue
People's State Bank, 1275 10th Street
Fennimore Post Office, 1090 12th Street
Council members, at home address or electronically

Date: April 7, 2017

Time: 1:00 p.m.

By:  City Clerk

Subscribed and sworn to before me, this 7th day of April, 2017.



Grant County, Notary Public
State of Wisconsin

My Commission Expires May 3, 2019