

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, APRIL 11, 2016**

This meeting was called to order by Mayor Charles Stenner at 7:00 p.m. Roll call was taken with the following alderpersons answering present: Ryan Boebel, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif and Joe McBee. Absent: Christine Schaefer. Others present: Ben Heidemann, Evan Chambers, Mary Ann Stenner, Kevin Stenner, Sen. Howard Marklein, Repr. Travis Tranel, Rob Callahan, Promotions Coordinator Linda Parrish, 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 Stephenson second by Brodt to approve the minutes of the March 28, 2016, regular council meeting as presented by the Clerk. Carried.

Motion by Brodt second by Strack to approve granting Temporary Class "B"/"Class B" Retailers licenses to the following, as requested: Grid-Iron Club for the Rob Deer Baseball Camp softball game on July 25th at grounds of the Derek Lendosky field; and Queen of All Saints Parish for the Feast of Corpus Christi Summer Festival on May 29th at the lawn across from the church. Carried.

Motion by Streif second by Brodt to approve the request of Queen of All Saints Parish to close Jefferson Street from 9th Street to 10th Street for their May 29th Summer Festival activities as presented. Carried.

Senator Howard Marklein and Representative Travis Tranel appeared to present a Certificate of Commendation to Mayor Chuck Stenner in honor of his 26 years of service as Mayor of the City of Fennimore. Tonight is his final council meeting. He emphasized that his accomplishments in the City through the years were a group effort, not his alone. THANK YOU CHUCK STENNER FOR YOUR SERVICE AS MAYOR OF THE CITY OF FENNIMORE!

Motion by Streif second by Brodt to accept the following bids for sale of used equipment: \$951 for a 2001 John Deere mower from Kevin Wiest; and \$200 for a 2003 Ford F250 pickup truck from Bryan Friederick. Carried.

Motion by Streif second by Brodt to approve the April 6th recommendation from the Industrial Park Committee that the Industrial /Business Park Deed Restrictions and Protective Covenants be approved as presented. Carried.

Motion by Brodt second by Strack to approve the April 11th recommendations from the Utility Committee as follows: a-- to proceed with plans to convert heating with LP to using natural gas at the wastewater treatment plant as part of the plant upgrade project; b--that the City purchase a used transformer for the City substation from the City of Medford at a cost of \$25,000 plus relocation costs; and c-- to approve the quote of \$29,214.30 from J & R Supply for water and sewer materials needed for 2016 projects and the quote of \$6,064.15 from County Materials for sanitary sewer manholes needed for 2016 projects. Upon roll call vote all alderpersons present voted aye. Carried.

Ben Heidemann from Town & Country Engineering updated council members on the wastewater treatment plant upgrade project. Behind schedule due to working through the requirements for the Rural Development loan. Bidding climate has also changed. Looking to delay bidding the project about 5 months to get best pricing for the project.

Motion by Brodt second by Stephenson to approve the April 7th Personnel Committee recommendation to hire Chuck Weist as the cemetery caretaker and Gary Aide as the compost site worker for 2016. Carried.

Resolution No. 04-11-2016 titled "RESOLUTION DISALLOWING CLAIM" filed by Gerald and Gladys O'Brien was introduced. Motion by Boebel second by Brodt to adopt Resolution No. 04-11-2016. Upon roll call vote all alderpersons present voted aye. Carried.

Resolution No. 04-11-2016-A titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FENNIMORE AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONTRUCTING, ENLARGING, IMPROVING AND/OR EXTENDING ITS WASTEWATER TREATMENT FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE" was introduced. Motion by Streif second by Stephenson to adopt Resolution No. 04-11-2016-A. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$5,563.25 - General City; \$64,248.57 - Utility; \$32,361.37 - Sewer; and \$51,488.55 – February 5th payroll. Motion by McBee second by Streif that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Boebel second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 7:35 p.m.