

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, APRIL 25, 2016**

This meeting was called to order by Mayor Ryan Boebel at 7:00 p.m. Roll call was taken with the following alderpersons answering present: Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif and Joe McBee. Others present: Rob Callahan, Police Chief Chris French, 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 Bollant to approve the minutes of the April 11, 2016, regular council meeting as presented. Carried.

Motion by McBee second by Brodt to approve the minutes of the April 19, 2016 organizational council meeting with an amendment showing Ald. Jessie Strack was absent from the meeting. Carried.

Motion by Stephenson second by Brodt to approve the request of Casey's Marketing Company to change the agent on their alcohol beverage license from Jeff Kimberly to Emma Monheim as presented. Carried.

Motion by Streif second by Strack to approve granting a "Class B" alcohol beverage license to Belinda C. Lewis dba Silent Woman at 1068-1096 Lincoln Avenue (bar, restaurant, banquet hall, hotel, basement and rear deck) as presented. Carried.

Police Chief Chris French gave a report on activities in his office.

Promotions Coordinator Linda Parrish gave a report on activities in her office.

Council members discussed participation in a community assessment process through the Department of Tourism. A meeting is scheduled for May 10<sup>th</sup> from noon to 2 p.m. Linda Stephenson, Sara Brodt and Gerald Bollant volunteered to participate on behalf of the City.

DPW Dennis Biddick gave a report on activities in the public works departments.

Council members reviewed curb and gutter, road gravel and bituminous concrete bids for 2016 street and utility projects.

Motion by Streif second by Adam to accept the 3 low bids for 2016 street and utility projects as follows: Augelli Concrete & Excavating in the amount of \$41,092.50 for curb and gutter work; Milestone Materials for road gravel based on a range of \$66,745.50 if delivered and \$48,562.50 if picked up by City staff; and Iverson Construction in the amount of \$65,987.50 for bituminous concrete. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to accept the low bid of \$1.393/ sq. yd. from Scott Construction for 2016 chipsealing to allow doing approx. \$27,500 of street maintenance work. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Ashmore to approve a 2016 budget amendment adding \$5,000 to the street maintenance budget (chipsealing) with the funds to come from the snow removal budget (salt purchases) as discussed. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve the certified survey map for Living Faith Church Inc. which divides their approx. 10 acre property into 2 lots and an Outlot for a township road, as recommended by the Plan Commission at their April 21<sup>st</sup> meeting. Carried.

Boebel, Adam, Ashmore, Brodt and McBee will attend the Local Government 101 Workshop in Madison on May 20<sup>th</sup>.

Motion by Brodt second by McBee to change the City/Utility front office hours to be from 8:30 a.m. to 4:30 p.m., instead of opening at 7:30 a.m., effective May 2<sup>nd</sup> until further notice. Carried.

Utility Committee meeting – May 3<sup>rd</sup> beginning at 5 p.m.

Personnel Committee meeting – May 4<sup>th</sup> beginning at 6 p.m.

The Finance Committee presented claims of \$73,481.97 - General City; \$123,377.64 - Utility; \$13,095.90 - Sewer; \$51,488.55 – April 15th payroll; and \$34,257.70 – May health insurance payment. 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.

Mayor Boebel announced that the matter in agenda item #21, discussion of employee performance, was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stats. 19.85(1)(c).

Motion by Brodt second by Stephenson to go into closed session on the matter in agenda item #21, discussion of employee performance, as authorized by Wis. Stats. 19.85 (1)(c). Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 8:20 p.m.

The council returned to open session at approx. 8:40 p.m.

Motion by Streif second by Strack to approve the Notice of Extension of Probationary Period. Carried.

Motion by Streif second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 8:41 p.m.