

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, AUGUST 8, 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, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif and Joe McBee. Absent: Greg Ashmore. Others present: Rob Callahan, Rob and Karla Rands, Logan O'Brien, 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 Brodt to approve the minutes of the July 19, 2016, regular council meeting as presented. Carried.

Motion by Streif second by McBee to approve granting an operator's license to Barbie E. Graser. Carried.

DPW Dennis Biddick reported on flooding that occurred at the wastewater treatment plant during heavy rains on Saturday, July 23rd. Concerns about infiltration into the collection system are being investigated. Repairs to equipment in process with projected costs currently unknown. Effluent spill reported to DNR.

Council members reviewed minutes from the July 27th Swimming Pool Negotiations/ Design Committee meeting. Three bid alternates to be part of the bidding process. Bids to be available for council review and approval on September 12th.

Mayor Boebel updated council members on the status of handling the badger and gopher problem in the ball diamond/business park area. Working with DNR and local trapper, Marcus Bresee, to address the situation.

Logan O'Brien presented information on his eagle scout project to install play equipment at Foxmoor Park sometime this fall. The equipment will cover a 25' x 40' area. The estimated project cost is \$15,000. Selection of a location is needed by the council. He has marked out two locations east of Foxmoor Drive, one on the south side of 16th Street and one on the north side of 16th Street.

Motion by Brodt second by Stephenson to have the play equipment for Foxmoor Park placed at the location on the south side of 16th Street, east of Foxmoor Drive. Carried. Strack voted no.

Motion by Streif second by Stephenson to approve the Finance Committee recommendation that local banks be contacted for quotes on interim financing for the swimming pool project. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$73,823.05 - General City; \$69,997.40 - Utility; \$89,541.69 - Sewer; \$57,588.16- July 22nd payroll; \$55,289.04 - August 5th payroll; and \$13,577.36 - June Wisconsin retirement payment. Motion by McBee second by Brodt that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Stephenson second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 8:05 p.m.