

**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, AUGUST 14, 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, August 14, 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 at least 24 hours before the meeting.

1. Call to order by the presiding officer.
2. Roll call. If a quorum is not present, the meeting shall automatically adjourn to the next regular meeting.
3. Proof of posting and agenda.
4. Consent agenda.
  - a. Approval of operator's license applications, if any.
  - b. Approval to serve food in auditorium for Fireball Run lunch on September 25<sup>th</sup>.
5. Minutes of the preceding meetings. Approval of minutes, if correct, and correction of mistakes, if any.
  - a. July 24<sup>th</sup> regular meeting.
  - b. August 2<sup>nd</sup> special meeting.
6. Presentation of accounts and other claims against the City.
  - a. Semi-monthly claims.
7. Committee reports.
  - a. Personnel & Administrative Committee minutes. (July 31<sup>st</sup> – info. only)
  - b. Infrastructure & Property Committee minutes and recommendations. (Aug. 7<sup>th</sup>)
    - i. Approval to have Town & Country Engineering prepare Phosphorus Compliance Alternatives Plan for wastewater plant;
    - ii. Approval to seek method to sell, recycle or dispose of load control units in inventory and allow load control units on customer premises to remain installed.
8. New business.
  - a. Discussion and possible action on location of sirens in the City.
  - b. Approval of Petition for Appropriation for the Improvement of a Highway (County Aid Petition for 2018 Project).
  - c. Approval of Letter of Intent to Participate in OneEnergy Solar Project.
  - d. Approval to transfer funds from Brinker Capital account to Clare Bank checking account. (\$85,000)
9. Miscellaneous business
  - a. Attendance at Grant County Economic Development meeting on August 23<sup>rd</sup>.
  - b. Schedule committee meetings.
    - i. Personnel & Administrative
    - ii. Property & Infrastructure
10. Comments and suggestions from citizens present.

11. Communications and recommendations of the Mayor.
  - a. Announcements and matters for referral to next council meeting or to committee.
    - i. Chamber Pool Party on August 17<sup>th</sup>
    - ii. Municipal Appreciation Day at Dairyland Power on August 23<sup>rd</sup>
12. Convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer with the City Attorney regarding litigation in which the city is likely to become involved related to utility billing.
13. Return to open session.
14. Action, if any, on closed session matter.
15. Adjournment

Margaret A. Sprague  
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  
American Bank, 1055 Lincoln Avenue  
Clare Bank, 1290 4<sup>th</sup> Street  
Peoples State Bank, 1275 10<sup>th</sup> Street  
Fennimore Post Office, 1090 12<sup>th</sup> Street  
Council members, at their home address or electronically**

**Date: August 11, 2017  
Time: 4:00 p.m.**

Margaret A. Sprague  
City Clerk

**Subscribed and sworn to before me, this 11<sup>th</sup> day of August, 2017.**

[Signature]  
Grant County, Notary Public  
State of Wisconsin  
My Commission Expires 8/30/2020

