

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON WEDNESDAY, AUGUST 2, 2017**

This meeting was called to order by Mayor Ryan Boebel at 6:30 p.m. Roll call was taken with the following members present: Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif, Jeff Hagen (late) and Pete Adam. Others present: Brent Nelson, Deputy Clerk Lynn Gilkes, and Clerk Margaret Sprague.

Motion by Streif second by Brodt to approve the proof of posting and agenda. Carried.

Brent Nelson of Johnson Block and Company discussed the audit findings for 2016. He reviewed the letter attached to the 2016 audit titled "Communication of Significant Deficiencies and Material Weaknesses" and the letter addressed to the City Council detailing significant audit findings and other matters and answered questions from council members.

Ald. Hagen arrived at approx. 6:35 p.m.

Brent will supply a financial statement closing policy and a TIF extension resolution for TIF #5 for review and consideration by the council.

Motion by Brodt second by Streif to approve the 2016 City audit report. Carried.

Motion by Brodt second by Streif to approve the management representation letter for the 2016 audit and authorize the Mayor and City Clerk to sign the letter. Carried.

Discussed offer of assistance from local resident with account background to review City's financial records and offer input for improvements including monthly reconciliations for 2017.

Motion by Brodt second by Streif to ratify payment of the Burbach Aquatics bill for swimming pool design and construction services in the amount of \$177,622.83. Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Boebel announced that the matter in agenda item #8, discussion on employee reprimand, 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 Adam to go into closed session on the matter in agenda item #8, discussion on employee reprimand, 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. 7:38 p.m.

The council returned to open session at approx. 8:21 p.m.

Motion by Adam second by Streif to adjourn. Carried.

This meeting was adjourned at approx. 8:21 p.m.