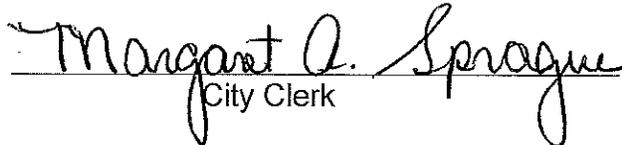


**PUBLIC NOTICE OF A SPECIAL MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON WEDNESDAY, AUGUST 2, 2017**

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, Wisc. Stats., that a Special Meeting of the Common Council of the City of Fennimore, Grant County, Wisconsin, will be held at **6:30 p.m. on Wednesday, August 2, 2017**, in the Council Room of the Memorial Building, 860 Lincoln Avenue, Fennimore, WI. 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 up to 24 hours before the meeting.

1. Call to order.
2. Roll call.
3. Proof of posting and agenda.
4. Presentation of Audit Findings (Brent Nelson, Johnson & Block)
5. Update of process for improvements regarding City Budgeting process.
6. Approval of 2016 Audit Report
7. Approval of Management Representation Letter
8. Discussion on employee reprimand.
9. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose stated in item #8 above.
10. Adjourn to closed session for the purpose stated in item #8 above.
11. Return to open session.
12. Ratification of payment to Burbach Aquatics, Inc. for swimming pool design in the amount of \$177,622.83.
13. Adjourn.


City Clerk

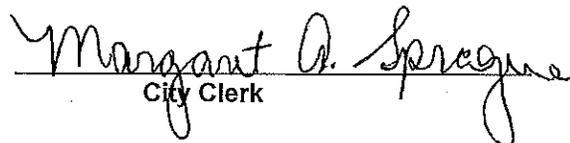
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Margaret Sprague, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6119.

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
Peoples State Bank, 1275 10th Street
Fennimore Post Office, 1090 12th Street
Clare Bank, 1290 4th Street
American Bank, 1055 Lincoln Avenue
Council members, at their home address
or electronically

Date: 7/28/2017

Time: 5:00 p.m.


City Clerk

Subscribed and sworn to before me, this 28th day of July, 2017.



Grant County, Notary Public
State of Wisconsin

My Commission Expires May 3, 2019