

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, AUGUST 22, 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: Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Joe McBee and Pete Adam. Absent: Dave Streif. Others present: Rob Callahan, Merry Cooley, Dagna Doan, Betty Burkeland, Clara Peterson, Cindy Arndt, Promotions Coordinator Linda Parrish, Atty. Eileen Brownlee, 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 McBee second by Brodt to approve the proof of posting and agenda. Carried.

Motion by Stephenson second by Ashmore to approve the minutes of the August 8, 2016, regular council meeting as presented. Carried.

Motion by Strack second by Brodt to approve granting an operator's license to Kathryn E. Brown. Carried.

Council members discussed use of Memorial Park, including respectful use of the area containing the Veteran's Memorial improvements. Regulations for care of City park property are contained in Section 18.055 of the Municipal Code. The Veteran's Memorial improvements will be turned over to the City following the dedication next month. Discussed planning for on-going care of the area. The Legion Auxiliary members will be discussing this further and will keep the council informed of help needed.

The Police Department report was in the council packet.

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

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

Clerk-Treasurer Margaret Sprague gave a report on activities in the City/Utility office.

Motion by Brodt second by Adam to approve the appointment of the following additional election officials for 2016-2017 elections: Jon Hollenberger, Charles Stenner, Diane Helms and Michele Sommerfeldt. Carried.

Motion by Brodt second by McBee to approve the following requests to close 8<sup>th</sup> Street from Lincoln Avenue to Madison Street: 1--Fennimore Memorial Park Committee on Sunday September 11<sup>th</sup> for the Veteran's Memorial Dedication; and 2-- Fennimore Area

Foundation on Saturday, September 24<sup>th</sup> for the Badger Tailgate Party-Swimming Pool Fundraiser. Carried.

Motion by Stephenson second by Brodt to approve the following recommendations from the August 10<sup>th</sup> Personnel Committee meeting: a-- that Rodney Morris be promoted to regular employee status as a street worker for the City of Fennimore; b-- that the daily pay rate for crossing guard duty be increased by \$1 per day to \$26 per day starting September 1, 2016; and c-- that the hourly rate for casual police officers be increase by \$2 per hour to \$17 per hour effective upon approval by the council. Carried.

Motion by Adam second by Brodt to approve the recommendation from the August 15<sup>th</sup> Cemetery, Buildings, Property and Recreation Committee meeting to proceed with platting the 2.25 acres of land purchased from Carl Winkers creating approx. 1100 burial lots and naming the area Third Addition. Carried.

Motion by Brodt second by Strack to approve the recommendation from the August 16<sup>th</sup> Industrial Park Committee meeting to amend Section 5.03 of the Municipal Code to incorporate the 10-day and 60-day review requirements in the PSC Broadband Forward! Community Model Ordinance, with no fee for the permit. Carried.

Resolution No. 8-22-2016 titled " DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR CLEAN WATER FUND (CWF)" was introduced. Motion by Brodt second by Adam to adopt Resolution No. 8-22-2016. Upon roll call vote all alderpersons present voted aye. Carried.

Resolution No. 8-22-2016-A titled "RESOLUTION APPOINTING AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE STATE OF WISCONSIN CLEAN WATER FUND" was introduced. Motion by Brodt second by McBee to adopt Resolutin No. 8-22-2016-A. Upon roll call vote all alderpersons present voted aye. Carried.

Ordinance No. 2016-3 titled "AN ORDINANCE ENACTING REVISED CHAPTERS 1 AND 2 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN" was introduced. Motion by Brodt second by Adam to adopt Ordinance No. 2016-3. Upon roll call vote all alderpersons present voted aye. Carried.

Council members discussed a memo from the Boardman Clark Law Firm regarding Wis. Stat. § 66.0223 as it relates to annexation of city-owned land for cemetery use. In the case of noncontiguous territory, the use of the territory by the City cannot be contrary to any town or county zoning regulation. The City must comply with existing town and county zoning regulations. Because of this statute, there is no benefit to annexing the cemetery or the wastewater treatment plant to the City.

Motion by Brodt second by Ashmore to proceed with making application for rezoning and conditional use permit for the Prairie Cemetery to comply with County and

Township zoning regulations at a cost of \$400 for each application. Carried.

Motion by Brodt second by Strack to proceed with making application for rezoning, conditional use permit and variance for the Wastewater Treatment Plant to comply with County and Township zoning regulations at a cost of \$400 for each application. Carried.

The Finance Committee presented claims of \$28,294.80 - General City; \$188,569.30 - Utility; \$33,774.26 - Sewer; \$57,160.15- August 19<sup>th</sup> payroll; and \$33,538.40 - September health insurance 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.

Mayor Boebel announced that the matter in agenda item #26, update on negotiations for acquisition of property for commercial development, was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stats. 19.85(1)(e).

Motion by Brodt second by McBee to go into closed session on the matter in agenda item #26, update on negotiations for acquisition of property for commercial development, as authorized by Wis. Stats. 19.85(1)(e). Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 8:25 p.m.

The council returned to open session at approx. 9:10 p.m.

Motion by Adam second by Stephenson to seek proposals for creation of TIF District #6. Carried.

Motion by Brodt second by Adam to adjourn. Carried.

This meeting was adjourned at approx. 9:10 p.m.