

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, AUGUST 28, 2017**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m. Roll call was taken with the following alderpersons answering present: Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif, Jeff Hagen and Greg Ashmore. Absent: Pete Adam. Others present: Joel Feldhacker, Venus Hilleman-Turnmire, Lynn Gilkes, 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 Hagen to approve the proof of posting and agenda. Carried.

Motion by Strack second by Streif to approve granting operator's licenses to Alex Cleven and Nathaniel Henning. Carried.

Motion by Strack second by Streif to approve the minutes of the August 14, 2017 regular council meeting as presented. Carried.

City Clerk-Treasurer Margaret Sprague gave a report on utility billing activities, elections, state reports and banking activities in the City/Utility office.

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

A report from Police Chief Chris French on administrative and equipment activities and misc. concerns in the Police Department was included in the meeting packet for discussion.

A report from Promotions Coordinator Linda Parrish on Chamber of Commerce and Economic Development activities and events she is helping promote in her office was included in the meeting packet for discussion.

The Finance and Progress Committee presented claims of \$52,896.32 - General City; \$15,391.44 - Utility; \$8,429.05 - Sewer; and \$64,442.00- August 18th payroll. Motion by Streif 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 Streif second by Brodt to approve payment #3 to Gridor Construction Inc. in the amount of \$527,136.95 for work completed on the wastewater treatment plant upgrade project. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Ashmore to approve the August 17th Infrastructure & Property Committee recommendation to approve the quote from Xylem Water Solutions

USA, Inc. in the amount of \$8,895.76 for replacement of the pump at the lift station at the north end of Roosevelt Street. Upon roll call vote all alderpersons present voted aye. Carried.

The minutes of the Finance & Progress Committee meeting from their August 22nd meeting were included in the packet for review and discussion.

Motion by Strack second by Stephenson to approve the August 22nd Personnel & Administrative Committee recommendation to accept the letter of retirement effective December 7, 2017, from Mike Abing who has worked as a street worker-mechanic for the City for over 37 years. Carried. Note: Advertising to fill the position will begin promptly.

More information is needed from the City's insurance company before a decision can be made on awarding the contract for repair of hail damage to various city-owned buildings. Carried.

Motion by Streif second by Brodt to approve the Credit Card Policy with 3 minor changes as discussed. Carried.

More information is needed before a decision is made on which credit card company the City will use for purchases.

Motion by Brodt second by Streif to approve the Procurement Policy with 3 minor changes on page 4 as discussed. Carried.

ORDINANCE NO. 2017-11 titled "AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN" was introduced. Motion by Streif second by Brodt to adopt Ordinance No. 2017-11. Upon roll call vote all alderpersons present voted aye. Carried.

Council members discussed updates to Chapter 5. It will be available for public inspection for 2 weeks. Consideration of adoption of Chapter 5 will be on the agenda for the next meeting.

Reviewed changes to the timeline for the TIF project.

Mayor Boebel announced that the matter in agenda item #13, Personnel & Administrative Committee recommendation on promotion to regular employee status, was of a nature that consideration to adjourn to closed session pursuant to Wis. Stats. Sec 19.85(1)(c) would be appropriate.

Motion by Streif second by Strack to go into closed session on the matter in agenda item #13, Personnel & Administrative Committee recommendation on promotion to

regular employee status, as authorized by Wis. Stats. Sec 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. 7:43 p.m.

Motion by Strack second by Stephenson to approve the recommendation from the August 22nd Personnel & Administrative Committee meeting to promote Joel Feldhacker to regular employee status with the wastewater department. Carried.

Motion by Strack second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 7:44 p.m.