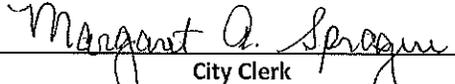


**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, MAY 22, 2017**

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, May 22, 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 up to 24 hours before the meeting.

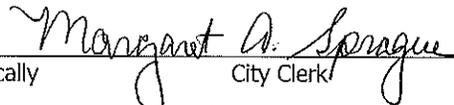
1. Call meeting to order.
2. Roll call.
3. Proof of posting and agenda.
4. Approval of minutes of prior meeting. (May 8<sup>th</sup> regular)
5. Clerk-Treasurer update. (audit, cash reconciliation, utility and misc. activities)
6. Director of Public Works update. (updates on street, electric, water and sewer department activities)
7. Promotions Coordinator update. (updates on citywide garage sale, Chamber of Commerce activities, Baseball Camp and business changes)
8. Claims.
9. Infrastructure & Property Committee minutes and recommendations. a—move forward with siren proposal from Federal Signal;
10. Personnel & Administrative Committee minutes and recommendations. a—update to Personnel Manual (premium pay) b—update job descriptions for Director of Public Works, Clerk-Treasurer, Chief of Police and Promotions Coordinator; c—info only – hiring seasonal employees;
11. Finance & Progress Committee minutes.
12. Resolution updating wages for summer public works employees.
13. Approval of certified survey map (division of Lot 2 of CSM #860) – 1500 block of Lafollette Street.
14. Approval of chip sealing bid for 2017 street maintenance.
15. Approval of updated letter of engagement with R. W. Baird for bond sales services for wastewater plant project.
16. Discussion on wastewater plant financing and issuing Notice to Proceed to contractor.
17. Discussion on amount and timing for next sewer rate increase.
18. Discussion on swimming pool grand opening.
19. Discussion on equipment use rates policy.
20. Approval of operator's license applications, if any.
21. Approval of alcohol beverage license applications. (renewals)
22. Approval of temporary Class "B" retailers licenses. (Fire Dept. Steak Feed-June 10<sup>th</sup>) (Queen of All Saints Parish Summer Festival – June 18<sup>th</sup>) (Grid-Iron Club-Do It 4 Derek Baseball Camp – July 24<sup>th</sup> – 26<sup>th</sup>) (Southwest Wisconsin Technical College Foundation Inc. 50<sup>th</sup> anniversary celebration concert – Sept. 23<sup>rd</sup>)
23. Street closing request from Queen of All Saints Parish – Summer Festival on June 18<sup>th</sup>)
24. Application for permit to allow consumption of alcohol on public street – DoIt4Derek/FAF country music concert – July 25<sup>th</sup>.
25. Comments and suggestions from citizens present.
26. Announcements and matters for referral to next council meeting or to committee.
27. 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 Date: May 19, 2017  
Fennimore Times, 1150 Lincoln Avenue Time: 1:00 p.m.  
American Bank, 1055 Lincoln Avenue

Clare Bank, 1290 4<sup>th</sup> Street  
People's State Bank, 1275 10<sup>th</sup> Street  
Fennimore Post Office, 1090 12<sup>th</sup> Street By:   
Council members, at their home address or electronically City Clerk

Subscribed and sworn to before me, this 19<sup>th</sup> day of May, 2017.

  
Grant County, Notary Public  
State of Wisconsin My Commission Expires May 3, 2019