


**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON TUESDAY, JUNE 13, 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 Tuesday, June 13, 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 meetings. (May 22<sup>nd</sup> Regular, June 5<sup>th</sup> Special)
5. Approval of operator's license applications, if any.
6. Approval of alcohol beverage license applications.
7. Placement agent engagement letter (WWTP project financing-R.W. Baird).
8. Discussion on WWTP financing (split into 2 issues).
9. Approval of claims.
10. Fennimore Police Report.
11. Finance & Progress Committee minutes and recommendations. a—2016 budget amendments; b—2017 budget amendment;
12. Infrastructure & Property Committee minutes and recommendations. a—move forward with siren proposal from Federal Signal;
13. Personnel & Administrative Committee recommendations. a—update job descriptions for Director of Public Works, Clerk-Treasurer, Chief of Police, Promotions Coordinator.
14. Hiring additional lifeguards.
15. Library Board appointments.
16. Schedule committee meetings. (Infrastructure & Property)
17. Interest in participation in First Impressions visit.
18. Capacity Purchase Agreement between City of Cumberland and City of Fennimore.
19. Ordinance to amend a reference in Section 17.06 relating to public nuisance penalties, to amend Section 25.09 to include paragraph numbers, to create Section 25.09(3) to permit the making of certain corrections by the city clerk and to amend Section 25.04 related to general penalties for ordinance violations.
20. Comments and suggestions from citizens present.
21. Announcements and matters for referral to next council meeting or to committee.
22. Negotiation of terms of property acquisition and development for commercial project (4<sup>th</sup> Street & Lincoln Avenue)
23. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose stated in item #22 above.
24. Adjourn to closed session for the purpose stated in item #22 above.
25. Return to open session.
26. Action, if any, on closed session matter.
27. Resolution authorizing the submission of a Community Development Block Grant (CDBG-PFED) Application.
28. 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:

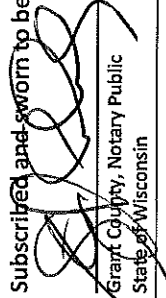
Memorial Building, 860 Lincoln Avenue  
Fennimore Times, 1150 Lincoln Avenue  
Clare Bank, 1290 4<sup>th</sup> Street  
American Bank, 1055 Lincoln Avenue  
Peoples State Bank, 1275 10<sup>th</sup> Street  
Fennimore Post Office, 1090 12<sup>th</sup> Street  
Council members, at home address or electronically

Date: June 9, 2017

Time: 3:00 p.m.

By:  City Clerk

Subscribed and sworn to before me, this 9th day of June, 2017.

  
Grant County, Notary Public  
State of Wisconsin

My Commission Expires 9-22-18