

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, DECEMBER 11, 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: Jessie Strack, Dave Streif, Jeff Hagen, Pete Adam, Greg Ashmore, Linda Stephenson Gerald Bollant and Sara Brodt. Others present: Nadine Schrader, Tom Stivarius, Bill Doan, Robert & Deb Goold, Janet Ready, Jim Kreul, Catrice Hunt, John Hollenberger, Reggie & Pat Reynolds, Preston Reynolds, Jerry Sazama, Misty Molzof, Chris French, Erin Martin, 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 Brodt to approve the proof of posting and agenda. Carried.

Motion by Stephenson second by Strack to approve the minutes of the November 27, 2017 regular council meeting and the December 4, 2017 special council meeting as presented. Carried.

The Finance and Progress Committee presented claims of \$34,610.42 - General City; \$144,117.34 - Utility; \$776,432.72 - Sewer; and \$56,948.03 – December 8<sup>th</sup> payroll. Motion by Brodt second by Streif that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Minutes of the November 29<sup>th</sup> and December 4<sup>th</sup> Infrastructure and Property Committee meetings were in the council packet for discussion. No action required.

Motion by Streif second by Brodt to approve the position description for the Building/Electrical/Plumbing/HVAC/Soil Erosion Inspection and Zoning Administrator as presented. Carried.

Tabled the assessor contract until the next meeting.

Discussed intersection visibility issues at Jefferson & 16<sup>th</sup> Street and 16<sup>th</sup> Street & Lincoln Avenue. Several residents present spoke regarding concerns that vehicles and equipment owned by Sunkiss'd TNT being parked along both sides of 16<sup>th</sup> Street between Lincoln Avenue and Jefferson Street are creating safety concerns for motorists and pedestrians using that area. Mayor Boebel has been working with the Reynolds' to modify parking in that area to alleviate some of the concerns including plans to paint a portion of the curb yellow so the part of the area is not used for parking. The situation will be monitored over the coming months to see if further action is needed.

Motion by Adam second by Stephenson to ratify the 2018 collective bargaining agreement between the City of Fennimore and the Fennimore Police Department Employees as

presented. Upon roll call vote all alderpersons present voted aye. Carried.

Council members discussed changing the council meeting schedule to hold one regular meeting per month instead of two. They also discussed allowing attendance at meetings via telephone participation. There are many issues to consider before implementing any changes including updating Chapter 2 of the Municipal Code, modifying the procurement policy, developing a policy for meeting attendance by telephone, etc. The matter will be discussed further at the next meeting.

ORDINANCE NO. 2017-16 titled "AN ORDINANCE TO AMEND SECTION 7.03(8) OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO SEWER RATES" was introduced. Motion by Streif second by Brodt to adopt Ordinance No. 2017-16. Upon roll call vote all alderpersons present voted aye. Carried.

RESOLUTION NO. 12-11-2017 titled "A RESOLUTION ADJUSTING THE WAGES AND BENEFITS FOR 2018 FOR NON-UNION EMPLOYEES OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN" was introduced. Motion by Adam second by Ashmore to adopt Resolution No. 12-11-2017. Upon roll call vote all alderpersons present voted aye. Carried.

Misty Molzof, new Clerk-Treasurer, was introduced to council members. She will begin her duties on December 18<sup>th</sup>.

Mayor Boebel reported that he is working with Dave Ferris from Baker Tilley to contract for assistance with City financial system review. Mayor Boebel estimates using his services for up to 4 hours at a rate of \$150 per hour. He will report findings following the review.

Motion by Boebel second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 7:28 p.m.