

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, DECEMBER 12, 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: Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif and Joe McBee. Others present: Jeff Hagen, Rob Callahan, Promotions Coordinator Linda Parrish, Police Chief Chris French, 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 McBee second by Strack to approve the minutes of the November 28, 2016, regular council meeting and the December 5, 2016, special council meeting as presented by the Clerk. Carried.

Motion by Streif second by Brodt to approve granting a temporary Class "B" license to sell beer to Fennimore Fun Fest Committee for the 2017 Fun Fest celebration on June 2nd and 3rd, 2017 at the ball diamond grounds, as requested. Carried.

Motion by Stephenson second by Brodt to approve street closings for 2017 Fun Fest activities as follows: LaFollette Street from Bronson Boulevard to Stitzer Road on June 2nd from 5 p.m. to 10 p.m.; Dodge and Dewey Street on June 3rd from 4 p.m. to 8 p.m.; and LaFollette Street from Bronson Boulevard to Stitzer Road on June 3rd from 8 a.m. to 10 p.m. Carried.

Motion by Streif second by Brodt to approve granting a fireworks permit to Fennimore Fun Fest Committee for their June 3rd fireworks display to be held as part of the 2017 Fun Fest community festival at the City ball diamond grounds. Carried.

Police Chief Chris French gave a report on activities in the Police Department.

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

Motion by Streif second by Adam to approve the purchase of a 2017 Ford Police Interceptor Utility AWD 4-door vehicle from Les Mack Ford LLC at a cost of \$27,362. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Adam second by Ashmore to inform the Wisconsin Department of Administration that the City will accept the 2016 Community Development Block Grant for Public Facilities-Economic Development (CDBG-PFED) Project award up to \$268,750 to acquire and prepare 4 parcels of property of development to assist a client with

relocation and expansion and authorize the Mayor and City Clerk to sign the Acceptance Of The Award document as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Reviewed the future land use map prepared by SW Wisconsin Regional Planning Commission for update of the City and Township's Comprehensive plan. Information on the map update will be available for public review on December 15th and a public hearing will be held on the changes on January 17th.

Reviewed information on increasing the sewer rates in 2017 as part of the wastewater plant upgrade project. This is the second of four increases expected in an effort to generate sufficient revenues to repay the loan for the upgrade and the increased operating expenses. The 2017 increase in volume and base rates will generate approx. 18% more revenues than the current rates. An ordinance containing the new rates will be presented at the next council meeting for approval.

Council members reviewed Chapter 10 of the Municipal Code and discussed several changes including updates to statutory references, modifying and eliminating several traffic regulations related to stopping, parking, the use of school bus warning lights and similar regulations and adding a stop sign on 7th Street at Madison Street controlling eastbound traffic.

ORDINANCE NO. 2016-8 titled "AN ORDINANCE TO AMEND CHAPTER 10 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, PERTAINING TO TRAFFIC REGULATION" was introduced. Motion by Brodt second by Strack to adopt Ordinance No. 2016-8, with the changes discussed. Upon roll call vote all alderpersons present voted aye. Carried.

ORDINANCE NO. 2016-9 titled "AN ORDINANCE TO AMEND CHAPTER 9 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, PERTAINING TO THE POLICE DEPARTMENT" was introduced. Motion by Streif second by Brodt to adopt Ordinance No. 2016-9 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Scheduled an Infrastructure & Property Committee meeting and a Personnel & Administrative Committee meeting for December 21st.

The Finance and Progress Committee presented claims of \$395,527.16 - General City; \$243,073.09 - Utility; \$68,341.05 - Sewer; and \$50,938.08 - December 9th 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.

Motion by Brodt second by Ashmore to adjourn. Carried.

This meeting was adjourned at approx. 8:55 p.m.