

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON TUESDAY, DECEMBER 27, 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: Greg Ashmore, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif and Pete Adam. Absent: Linda Stephenson and Joe McBee. Others present: Rob Callahan, Police Chief Chris French, 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 Adam second by Strack to approve the minutes of the December 12, 2016, regular council meeting as presented by the Clerk. Carried.

Motion by Streif second by Brodt to approve granting an operator's license to John R. Sanders. Carried.

A report prepared by DPW Dennis Biddick on activities in the public works departments was included in the council packet for review.

City Clerk-Treasurer Margaret Sprague gave a report on activities in the City/Utility office.

Mayor Ryan Boebel made appointments to the Public Relations Board for 2017 as follows: Dave Streif – City Council rep., Bill Wood – FIEDC rep., and Karla Witzig – Chamber of Commerce rep.

Motion by Streif second by Brodt to approve awarding the bid for gasoline and diesel fuel for 2017 for City vehicles and equipment to Allegiant Oil, LLC with a low bid of 10¢ over cost. Upon roll call vote all alderpersons present voted aye. Carried.

Ald. Pete Adam presented the plans for construction of a new swimming pool bath house. Expect to advertise for bids on January 12th and 19th with bids due by February 10th. Expect council action on the bids at the February 13th meeting. Motion by Ashmore second by Brodt to approve seeking bids for the construction on a new swimming pool bath house as presented. Carried.

Motion by Adam second by Brodt to establish a closing time of no later than 10 p.m. for use of the Memorial Building gym, except for special events and that this be included as part of the Property Use Agreement regulations. Carried.

Motion by Adam second by Brodt to approve amending the Personnel Practices Manual to add language in Section 21 (Current Compensation Schedules) as follows: "Any unscheduled work performed by an employee will, upon their supervisor's approval, be

paid out at one and one-half times the employee's regular hourly rate. This would not include routine work such as weekend chores. An example of unscheduled work is a call-in for storm damage, snow plowing, failure of the City infrastructure, etc."; and to change the work week in Section 25.1, currently from Saturday to Friday, to "A work week is from the start of the scheduled work day on Monday and continuing through to the scheduled start time on the following Monday, except for the police department." Carried.

Motion by Brodt second by Streif to approve the Personnel & Administrative Committee recommendation from their December 21st meeting to promote Carrie Friederick, utility clerk, to regular employee status upon completion of her 6-month probationary period on January 11, 2017; and to promote Kyle McCorkle, from electric lineman to electric lead lineman upon the completion of one year of service with the City on January 5, 2017. Carried.

Motion by Adam second by Streif to approve the Personnel Committee recommendation from their December 21st meeting to ratify the 2017 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.

RESOLUTION NO. 12-27-2016 titled "A RESOLUTION ADJUSTING THE WAGES AND BENEFITS FOR 2017 FOR NON-UNION EMPLOYEES OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN" was introduced. Motion by Adam second by Strack to adopt Resolution No. 12-27-2016 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

ORDINANCE NO. 2016-10 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 Brodt second by Adam to adopt Ordinance No. 2016-10 as presented. Upon roll call vote all alderperson present voted aye. Carried.

The Finance and Progress Committee presented claims of \$21,017.04 - General City; \$11,308.50 - Utility; \$7,085.23 - Sewer; \$55,163.83 – December 24th payroll; \$31,967.86 – January health insurance; and \$13,788.78 – November Wisconsin Retirement System payment. Motion by Brodt second by Streif that these bills be approved and paid by the proper officials as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Ryan Boebel announced that the matter in agenda item #19, review of evaluations of City Clerk-Treasurer, DPW and Police Chief performed by the Personnel & Administrative Committee, was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stat. 19.85(1)(c).

Motion by Brodt second by Ashmore to go into closed session on the matter in agenda item #19, review of evaluations of City Clerk-Treasurer, DPW and Police Chief performed by the Personnel & Administrative Committee, as authorized by Wis. Stat. 19.85(1)(c).

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

The council went into closed session at approx. 7:40 p.m.

The council returned to open session at approx. 8:03 p.m.

Motion by Adam second by Brodt to approve the 2017 employment contracts for the Clerk-Treasurer, DPW, Police Chief and Assistant Police Chief as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Strack to adjourn. Carried.

This meeting was adjourned at approx. 8:05 p.m.

City Clerk

I hereby approve all actions of the City Council except **the action to amend the Personnel Practices manual in Section 25.1 to change the work week to "A work week is from the start of the scheduled work day on Monday and continuing through to the scheduled start time on the following Monday, except for the police department."**

Mayor

I certify that I have submitted the above minutes for approval.

City Clerk