

**MINUTES OF A SPECIAL COUNCIL MEETING
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, DECEMBER 4, 2017**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m. Roll call was taken with the following alderpersons present: Sara Brodt, Jessie Strack, Dave Streif, Jeff Hagen, Pete Adam, Greg Ashmore, Linda Stephenson and Gerald Bollant. Others present: Gary Smith, DPW Dennis Biddick and Clerk Margaret Sprague.

Motion by Streif second by Brodt to approve the proof of posting and agenda. Carried.

Mayor Boebel opened a public hearing on the 2018 City budget. Clerk Margaret Sprague reviewed information on revenues and expenses for various activities of the City. She also shared information on the City tax rate as well as the combined tax rate for all taxing authorities.

The hearing was closed at approx. 6:05 p.m.

ORDINANCE NO. 2017-15 titled "AN ORDINANCE APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, FOR THE YEAR 2018" was introduced. Motion by Brodt second by Streif to adopt Ordinance No. 2017-15. Upon roll call vote all alderpersons present voted aye. Carried.

Council members discussed the Personnel & Administrative Committee activities to fill the upcoming vacancy in the Clerk-Treasurer position due to the planned retirement on December 31, 2017 of current Clerk-Treasurer Margaret Sprague.

Motion by Brodt second by Adam to approve the Personnel & Administrative Committee recommendation to offer the Clerk-Treasurer position to Misty Molzof, and approve the contract for the position as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Council members discussed a request to allow apprentice electric lineman Gary Smith to participate in a mutual aid opportunity with Virgin Islands Water & Power Authority through arrangements being made by MEUW (Municipal Electric Utilities of Wisconsin). Costs for wages, benefits and expenses will be reimbursed through FEMA. A formal contract for the

mutual aid is being prepared. A group of linemen from various MEUW utilities are expected to leave as early as the end of the week to begin mutual aid work.

Motion by Adam second by Brodt to allow apprentice electric lineman Gary Smith to participate in a mutual aid opportunity with Virgin Islands Water & Power Authority through arrangements being made by MEUW for a period not to exceed 60 days. Carried.

Motion by Boebel second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 6:34 p.m.