

**MINUTES OF A SPECIAL COUNCIL MEETING
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, DECEMBER 5, 2016**

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

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

Mayor Boebel opened a public hearing on the 2017 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. 6:15 p.m.

ORDINANCE NO. 2016-7 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 2017" was introduced. A minor correction to the TIF dollar amount and gross tax rate were noted by the Clerk. Motion by Streif second by Stephenson to adopt Ordinance No. 2016-7 as corrected. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by McBee second by Strack to authorize pre-bidding of controls and instrumentation for the wastewater treatment plant project, including lift stations, with an alternate bid for equipment at the wells and water towers, as discussed. Carried.

Mayor Boebel announced that the matter in agenda item #5, consider offer to purchase City property at 16th Street and Lincoln Avenue, was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stats. 19.85(1)(e).

Motion by McBee second by Stephenson to go into closed session on the matter in agenda items #5, consider offer to purchase City property at 16th Street and Lincoln Avenue, as authorized by Wis. Stats. 19.85(1)(e). Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 6:22 p.m.

The council returned to open session at approx. 6:45 p.m.

No action on closed session matter.

Motion by Streif second by McBee to adjourn. Carried.

This meeting was adjourned at approx. 6:45 p.m.