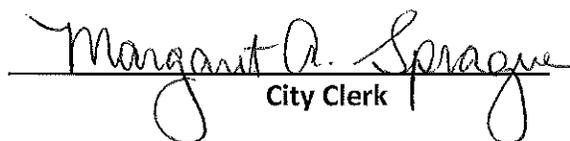


**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON TUESDAY, DECEMBER 26, 2017**

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Fennimore, Grant County, Wisconsin, will be held **at 6:00 p.m. on Tuesday, December 26, 2017**, in the Council Chambers of the Memorial Building at 860 Lincoln Avenue, Fennimore, WI. The final agenda for said meeting is consideration of the following matters. Any additions to this agenda may be posted on the bulletin board at 860 Lincoln Avenue, Fennimore, WI at least 24 hours before the meeting.

1. Call to order by the presiding officer.
2. Roll call. If a quorum is not present, the meeting shall automatically adjourn to the next regular meeting.
3. Proof of posting and agenda.
4. Consent agenda.
 - a. Approval of operator's license applications, if any.
 - b. Request to serve food in auditorium for Forming Fennimore's Future goal setting session on February 7th.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and correction of mistakes, if any.
 - a. December 11th regular meeting.
6. Reports of City officers.
 - a. Clerk-Treasurer
 - b. Director of Public Works
 - c. Chief of Police
 - d. Promotions Coordinator
7. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims.
 - b. Payment request from Gridor Construction for wastewater plant upgrade project.
 - c. Change order for Gridor Construction contract.
 - d. CDBG-TIF project claims.
8. Committee reports and recommendations.
 - a. Personnel & Administrative Committee minutes-Dec. 20th.
 - i. Renewal of employee contracts for Director of Public Works, Chief of Police and Assistant Chief of Police.
 - ii. Renewal of assessor service agreement.
9. New business.
 - a. Approve appointment to Library Board (Lisa Evans).
 - b. Ordinance to update fees in Section 25.045.
10. Comments and suggestions from citizens present.
11. Communications and recommendations of the Mayor.
 - a. Update on ATV/UTV routes in the City.
 - b. Final meeting of retiring Clerk-Treasurer.
 - c. Announcements and matters for referral to next council meeting or to committee.
12. Adjournment.



City Clerk

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Margaret Sprague, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6119.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:

Memorial Building, 860 Lincoln Avenue
Clare Bank, 1290 4th Street
Fennimore Post Office, 1090 12th Street
Fennimore Times, 1150 Lincoln Avenue
City of Fennimore website at www.fennimore.com
Council members, at their home address or electronically

Date: December 21, 2017
Time: 4:00 p.m.

Margaret A. Sprague
City Clerk

Subscribed and sworn to before me this 21st day of December, 2017.

Carrie Frederick
Grant County, Notary Public
State of Wisconsin
My Commission Expires 8-13-21