

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

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m. Roll call was taken with the following alderpersons answering present: Jessie Strack, Dave Streif, Jeff Hagen, Pete Adam, Greg Ashmore, Gerald Bollant and Sara Brodt. Linda Stephenson was absent. Others present: State Representative Travis Tranel, Misty Molzof, Erin Martin, 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 Brodt second by Streif to approve the proof of posting and agenda. Carried.

Motion by Strack, second by Hagen to approve 4 operator's licenses as reviewed by Fennimore Police Department: Megan Mezera, Tory Fuerstenberg, Jennifer Becker, and Shawna Bausch. Carried.

Motion by Streif, second by Brodt to approve request to serve food in auditorium for Forming Fennimore's Future goal setting session on February 7, 2018. Carried.

Motion by Adam second by Ashmore to approve the minutes of the December 11, 2017 regular council meeting as presented. Carried.

Clerk/Treasurer, Margaret Sprague reported that the utility clerk will be cross training with the DPW for meter reading, the new clerk/treasurer will be focusing on election training in the next month, the cash allocation report is balanced through November, 2017 and the audit should go much smoother for 2017. Molzof reported that she worked with Margaret and Lynn to balance the cash allocation and clearing accounts, finding conversion and audit entries as contributing factors to balances that are now cleared.

DPW, Dennis Biddick, reported that the Wastewater Treatment Plant was in process of repairing one air pump when the other one quit working, and now are in process of repairing both of them. Biddick also reported the Saturday, December 23, 2017 water main break East of Bronson Blvd going into the SWTC campus.

Police report was attached to information packet, and Boebel stated that he will discuss the recent engine braking complaint on 4th Street with Chief French.

Promotions Coordinator report was attached, and Biddick mentioned the website tracking report of visitors. Sprague mentioned the request made by Promotions Coordinator to attend the January 22, 2018 council meeting.

The Finance and Progress Committee presented total claims of \$94,140.36, including \$20,446.57 - General City; \$9,342.35 - Utility; \$2,046.85 - Sewer; and \$62,304.59 – December 22, 2017 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 Streif, second by Brodt to approve payment request number 7 in the amount of \$798,890.15 from Gridor Construction for wastewater plant upgrade project. Upon roll call vote all alderpersons present voted aye. Carried.

Biddick reported the attached change order approves 11 work directives, and because of the split face block alternative, there is a \$49,861.84 decrease in the contract amount; however, the ladder to the equalization tank needs to be replaced and will possibly result in a \$6-7,000 addition, but currently are seeking alternatives and will report status updates in the future. Motion by Brodt, second by Streif to approve change order from Gridor Construction for wastewater plant upgrade project. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif, second by Brodt to approve CDBG-TIF project claims in the amount of \$141,000 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Adam, second by Hagen to approve renewal of employee contracts for Director of Public Works, Chief of Police, and Assistant Chief of Police as presented. Carried.

Motion by Adam, second by Brodt to approve renewal of assessor service agreement for 2018 as presented. Carried.

Motion by Brodt, second by Ashmore to approve appointment of Lisa Evans to the Library Board. Carried.

ORDINANCE NO. 2017-17 titled "AN ORDINANCE TO REPEAL AND RECREATE SECTION 12.06 AND TO AMEND 25.045 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO FEES" was introduced. Motion by Brodt second by Strack to adopt Ordinance No. 2017-17. Upon roll call vote all alderpersons present voted aye. Carried.

Comments and suggestions from citizens present: None.

Mayor Boebel reported that he and Chief French met with Marty Stone, WI DNR, and received some ideas and contact for moving forward with discussion and planning for possible ATV/UTV routes in the City of Fennimore. Tranel reported that the new law has not yet been voted on at the state level.

Mayor Boebel reported that this was the last council meeting for retiring Clerk/Treasurer, Margaret Sprague and thanked her for her service. Travis Tranel, State Representative, presented Sprague with a plaque recognizing her for 29 years of service.

Announcements and matters for referral to next council meeting or to committee: None.

Motion by Boebel second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 6:37 p.m.