

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON THURSDAY, FEBRUARY 2, 2017**

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

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

Council members discussed problems staff is having with bank reconciliation process with new software program. Civic Systems will assist as needed at a cost of \$150 per hour and estimate needing up to 40 hours for a cost of \$6,000. Discussed additional training needs, overtime, additional staff, etc. to get the books in order for the audit at the end of the month. Staff will work on balancing over the next 10 days and will discuss the matter further at the February 13th meeting.

Motion by Brodt second by Adam to approve the Infrastructure and Property Committee recommendation at their January 30th meeting that the 2016 International aerial truck be purchased for the electric department at a cost of \$179,000 from Utility Sales and Service as presented and to take steps to sell the current truck following delivery of the new truck. Carried.

Council members discussed updates to Chapter 5 of the Municipal Code, Streets, Alleys and Sidewalks. Discussed cost sharing language for curb and gutter and sidewalks. Discussed designating area for sidewalks. Plan to have more discussion at the February 13th meeting.

Discussed changing the start time for regular council meetings. Agreed it would be beneficial to begin at 6 p.m. rather than 7 p.m. Need to prepared ordinance for consideration at the February 13th council meeting.

Motion by Streif second by Brodt to approve paying out 32 hours of paid time off to Deputy Clerk-Treasurer Lynn Gilkes as she was unable to use them prior to her February 1st anniversary date. Carried.

Motion by Brodt second by Stephenson to adjourn. Carried.

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