

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, FEBRUARY 22, 2016**

This meeting was called to order by Mayor Charles Stenner at 7:00 p.m. Roll call was taken with the following alderpersons answering present: Jessie Strack, Dave Streif, Joe McBee, Ryan Boebel, Christine Schaefer, Linda Stephenson, Gerald Bollant and Sara Brodt. Others present: Rob Callahan, Gerald and Gladys O'Brien, Lynn Gilkes, Police Chief Chris French, Promotions Coordinator Linda Parrish, Atty. Eileen Brownlee, 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 Streif second by Brodt to approve the proof of posting and agenda. Carried.

Motion by Brodt second by Boebel to approve the minutes of the February 8, 2016, regular council meeting with the correction approving the operator's license listing Joe Loy, not Joy Loy. Carried.

Motion by Schaefer second by Brodt to approve granting an operator's license to Alyssa Jo Campbell. Carried.

Gerald O'Brien appeared to address the council regarding concerns related to just compensation for repairs to his sewer lateral that was damaged August 5, 2013 and not repaired until November 7, 2014. He was advised that his only recourse is with Underground Systems Inc., who did the work that caused the damage. He was asking the City to facilitate a meeting to reach a settlement on the matter, which the City has no authority to do. No action taken.

Police Chief Chris French gave a report on activities in his office.

ORDINANCE NO. 2016-2 titled "AN ORDINANCE TO CREATE SECTION 1.05 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, PERTAINING TO ETHICS" was introduced. Motion by Streif second by Brodt to adopt Ordinance No. 2016-2 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Promotions Coordinator Linda Parrish gave a report on activities in her office.

DPW Dennis Biddick gave a report on activities in his office.

Motion by Streif second by Brodt to approve the letter of engagement from Johnson Block and Company Inc. for auditing services, including a single audit for 2016 in the amount of \$14,800 for the audit of city, utility and sewer funds plus billing the single

audit procedures at their standard hourly rates, if a single audit is required, as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Stephenson second by Brodt to approve the letter of engagement from Johnson Block and Company Inc. for auditing services, including a single audit for 2017 and 2018 in the amounts of \$15,425 and \$15,950, respectively, for the audit of city, utility and sewer funds plus billing the single audit procedures at their standard hourly rates, if a single audit is required in either or both years, as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve the letter of engagement from Johnson Block and Company Inc. for auditing services for 2017 and 2018 in the amounts of \$15,425 and \$15,950, respectively, for the audit of city, utility and sewer funds. Upon roll call vote all alderpersons present voted aye, as presented. Carried.

Motion by Brodt second by Schaefer to approve the letter of engagement from Quarles & Brady LLP for bond counsel services in the amount of \$12,650 for the proposed issuance of approx. \$7,000,000 City of Fennimore Sewerage System Revenue Bond Anticipation Notes (Interim Financing) as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve the letter of engagement from Quarles & Brady LLP for bond counsel services in the amount of \$16,700 for the proposed issuance of approx. \$7,000,000 City of Fennimore Sewerage System Revenue Bonds through the United States Department of Agriculture, Rural Development (Permanent Financing) as presented. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$547,951.55 - General City; \$202,890.01 - Utility; and \$3,378.70 - Sewer. Motion by McBee 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 Brodt second by Strack to adjourn. Carried.

This meeting was adjourned at approx. 7:50 p.m.