

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, FEBRUARY 8, 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 and Gerald Bollant. Absent: Sara Brodt. Others present: Euel Bailey, Ben Heidemann, 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 McBee to approve the proof of posting and agenda. Carried.

A public hearing was held for the purpose of hearing comments on proposed amendments to the Zoning Ordinance including: 1—amending the definitions section of the Zoning Code to create a definition for “storage trailer unit” , to create section 3.06(5) to allow for the use of storage trailers in commercial and industrial zoning districts and to create regulations for the use of storage trailers in the commercial zoning districts; 2—amending the Zoning Code to allow retail sales and service establishments as conditional uses in the IPD-1 (Professional, Scientific & Technical Services Zoning District) and the IPD-2 (Light Industrial Zoning District); and 3—amending the Zoning Code to renumber paragraphs #8 and #9 in Section 7 (Site and Use Restrictions) to become part of Section 9 (Off-Street Parking) as they relate to parking lot requirements and to eliminate the size requirements for parking spaces.

After discussion and hearing all comments, Mayor Stenner closed the hearing at approx. 7:05 p.m.

ORDINANCE NO. 2016-1 titled “AN ORDINANCE TO AMEND SECTIONS 3.07(1)(b) AND 3.07(2)(b) OF SECTION 19.02; TO REPEAL SECTIONS 7.02(8) AND 7.02(9), TO CREATE SECTIONS 3.06(5), 9.091 AND 9.092 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO STORAGE TRAILERS IN COMMERCIAL ZONING DISTRICTS, CONDITIONAL USES IN THE IPD-1 AND IPD-2 ZONING DISTRICTS AND PARKING/PARKING SPACE REQUIREMENTS” was introduced. Motion by Streif second by McBee to adopt Ordinance No. 2016-1 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Stephenson second by Boebel to approve the minutes of the January 25, 2016, regular council meeting as printed by the Clerk. Carried.

Motion by Streif second by McBee to approve granting an operator’s license to Jøÿ Joe Loy. Carried.

Motion by Stephenson second by Schaefer to approve the request of Casey's Marketing Company to change the agent on their alcohol beverage license from Nancy Golmer to Jeff Kimberly as presented. Carried.

Ben Heidemann of Town and Country Engineering updated council members on the City's application to Rural Development for a grant and loan for the wastewater treatment plant project. The City has also submitted an "Intent to Apply" for a grant and loan to the Department of Natural Resources, which will only be used if the Rural Development grant and loan do not meet the financial needs of the City. The project will likely be bid in July 2016.

Motion by McBee second by Schaefer to approve the proposal from Chosen Valley Testing Inc. of LaCrosse for soil borings at the wastewater treatment plant needed as part of the upgrade project including 8 borings at a base cost of \$4,540 and an additional 10 borings to determine top of bedrock for \$600 for a total of \$5,140 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Boebel second by Stephenson to approve the proposal from Town & Country Engineer for the engineering scope of services relating to final design including design aspects to bring the City through preparing the bidding documents for the upgrade of the wastewater treatment plant facilities at a lump sum engineering cost of \$555,000 as presented. Upon roll call vote all alderpersons present voted aye. Carried

Motion by Strack second by McBee to approve the February 8th Personnel Committee recommendation to promote Gary Smith, electric lineman apprentice-Level 1, to regular employee status with the City effective on February 10, 2016, with the appropriate pay adjustment to \$25.60 per hour. Carried.

The Finance Committee presented claims of \$8,825.39 - General City; \$58,545.64 - Utility; \$500.72 - Sewer; and \$49,082.55 - February 5th payroll. 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.

Mayor Stenner announced that the matter in agenda item #15, discussion on acquisition of property for commercial development, 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 Streif second by Boebel to go into closed session on the matter in agenda item #15, discussion on acquisition of property for commercial development, 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. 7:40 p.m.

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