

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JANUARY 11, 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: Gerald Bollant, Jessie Strack, Dave Streif, Joe McBee, Ryan Boebel and Christine Schaefer. Others present: Rob Callahan, Derek Turban, Shawn McCartney, Dalton Foreyt, Christal Foreyt, Keola Cullen, Sarah Head, Linda Parrish, 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 Schaefer to approve the proof of posting and agenda. Carried.

Motion by McBee second by Strack to approve the minutes of the December 28, 2015, regular council meeting and the January 4, 2016 special council meeting as printed by the Clerk. Carried.

Motion by Strack second by Streif to approve granting operator's licenses to Macy A. Wasson and Haylee J. Freymiller. Carried.

Motion by Streif second by Boebel to accept the Finance Committee recommendation to amend the 2016 budget to increase carryover funds from the 2015 budget by \$4,000, taking \$2,000 from the clerk's account and \$2,000 from the street equipment account, and using the funds to cover increased costs in the promotions coordinator budget due to increasing the hours for the position from 36 hours per week to 40 hours per week. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Boebel second by Schaefer to accept the recommendations from the January 6th Personnel Committee meeting including the following: a-- to approve the request of Utility Clerk Sarah Jeardeau to have a flexible schedule for the next five weeks to allow her to participate in educational training not related to her position with the City, as discussed; b--to grant paid time off for DPW Dennis Biddick based on calendar year effective with 2016, rather than anniversary date of hire; c-- that the Promotions Coordinator position be increased from a 36 hours per week position to a 40 hour per week position, 40 hours to include going to meetings outside regular work hours, contingent upon the Finance Committee finding available funds to cover the added cost; and d--that Riley Vogel be offered the position of part-time police officer, classified as a "casual employee" with the Fennimore Police Department, contingent upon completion of an acceptable background check. Carried.

Scheduled a public hearing for Monday, February 8, 2016 at 7 p.m. to consider several zoning ordinance changes including creating regulations to allow storage trailers in commercial districts, allowing retail sales and service establishments as conditional uses

in IPD-1 Professional, Scientific & Technical Services Zoning District and the IPD-2 Light Industrial Zoning District and changes relating to off-street parking.

RESOLUTION NO. 1-11-2016 titled "A RESOLUTION AMENDING RESOLUTION NO. 12-28-2015 TO CORRECT THE WAGES FOR 2016 FOR CERTAIN EMPLOYEES OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN" was introduced. Discussion to modify the wastewater operator wages when not fully certified to a \$0.32 per hour increase and correcting the title of the Electric Lineman position was held. Motion by Streif second by McBee to adopt Resolution No. 1-11-2016 as discussed. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$20,362.77 - General City; \$256,477.41 - Utility; \$21,511.52 - Sewer; and \$40,035.43 – January 8th 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.

Motion by Boebel second by Streif to adjourn. Carried.

This meeting was adjourned at approx. 7:20 p.m.