

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, JANUARY 23, 2017**

This meeting was called to order by Mayor Ryan Boebel at 7:00 p.m. Roll call was taken with the following alderpersons answering present: Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif, Joe McBee, Pete Adam, Greg Ashmore and Linda Stephenson. Others present: Rob Callahan, Steve Lendosky, Ashley Walker, Lynn Gilkes, Ben Heidemann, Savannah Erzen, 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 Strack second by Stephenson to approve the minutes of the January 9, 2017, regular council meeting as presented by the Clerk. Carried.

Ashley Walker appeared to request use of the Memorial Building gym for a child's birthday party on March 5<sup>th</sup> including setting up inflatables and serving a light lunch. Current rules do not allow such use. Discussed need for liability coverage for the use. Agreed that rules should be reviewed and possibly updated.

Motion by Adam second by Streif to approve Ashley Walker's request to use the Memorial Building gym for a birthday party on March 5<sup>th</sup> as discussed including the requirement for providing a certificate of insurance with the City as an additional insured for the event. Carried.

Steve Lendosky appeared to request a street closing for a new event, a country music concert, that will be part of the Baseball Camp festivities in 2017.

Motion by Streif second by Brodt to approve Steve Lendosky's request to close Lafollette Street between PJ's Day Care and Suppz on July 25<sup>th</sup> from 5:30 p.m. to midnight as part of a country music event to be held on the football field at Oakwood Park. Carried.

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

DPW Dennis Biddick gave a report on activities in the public works departments.

City Clerk-Treasurer Margaret Sprague gave a report on activities in the City/Utility office.

ORDINANCE NO. 2017-2 titled "ORDINANCE ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN", which updated the map in the plan, was introduced. Motion by Brodt second by Streif to adopt Ordinance No. 2017-2 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Ben Heidemann of Town & Country Engineering presented information on a proposal from Vibra-Tech for blasting related consulting and monitoring services related to a substantial amount of rock excavation work at the wastewater treatment plant as part of the upgrade project.

Motion by Streif second by Brodt to approve steps 1 through 4 of the proposal from Vibra Tech for blasting related consulting and monitoring services, at an estimated cost of \$25,210, for planned rock excavation work at the wastewater treatment plant, pending contract language review by Atty. Brownlee and the City's insurance company. Upon roll call vote all alderpersons present voted aye. Carried.

Ben Heidemann reviewed information on pre-bid of equipment and integration items for the wastewater treatment plant project, items to be included in the bid documents.

Motion by Brodt second by Streif to approve the equipment and integration items for the wastewater treatment plant project as follows:

<u>Item</u>	<u>Manufacturer</u>	<u>Cost</u>
Weir Cleaning System	Ford Hall	\$14,503
Samplers	QCEC	\$10,616
Process Gates	Fontaine	\$91,387
Process Valves	DeZurik	\$93,502 Base - \$115,335 AIS
Backup Generator	Kohler	\$75,094
Instrumentation Integrator	LW Allen	\$723,400 Base*

\*Add-on/Alternates may be considered.

Carried.

Motion by Brodt second by Strack to authorized the following fees for bond rating/bond counsel services: \$11,000 to S & P Global Ratings and \$8,900 to Quarles & Brady LLP as part of the pool financing project. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Stephenson to approve the Personnel & Administrative Committee recommendation from their January 10<sup>th</sup> meeting to offer the full-time wastewater operator position to Joel Feldhacker at the appropriate wage based on the City's wage scale. Carried.

Motion by Stephenson second by Ashmore to approve an amendment to the Personnel Practices Manual, as presented, to clarify language in section 21.4.5 Unscheduled Work-Premium Pay Rate, setting 6 rules that apply to premium pay. Carried.

The Finance and Progress Committee presented claims of \$464,535.60 - General City; \$28,486.21 - Utility; \$20,163.79 - Sewer; and \$49,916.70 – January 20<sup>th</sup> payroll. Motion by Brodt second by Streif that these bills be approved and paid by the proper officials as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Boebel announced that the matter in agenda item #20, negotiation of terms of property acquisition and 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 Brodt to go into closed session on the matter in agenda item #20, negotiation of terms of property acquisition and 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. 8:30 p.m.

The council returned to open session at approx. 9:00 p.m.

Motion by Brodt second by Streif to adjourn. Carried.

This meeting was adjourned at approx. 9:00 p.m.