

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JANUARY 25, 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, Dave Streif, Joe McBee, Ryan Boebel, Christine Schaefer and Linda Stephenson. Absent: Sara Brodt and Jessie Strack. Others present: Rob Callahan, Promotions Coordination Linda Parrish, Police Chief Chris French, 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.

Motion by McBee second by Boebel to approve the minutes of the January 11, 2016, regular council meeting as printed by the Clerk. Carried.

Motion by Streif second by McBee to approve granting operator's licenses to Jesse D.R. Wellman and Brianna L. Udelhoven. Carried.

Motion by Boebel second by Stephenson to approve the request of Kwik Trip Inc. to change the agent on their alcohol beverage license from Dorothy Bloedow to Susan Lucey as presented. Carried.

Police Chief Chris French gave a report on activities in his office. Asked council members to consider adopting a nuisance abatement ordinance for the City. Area communities have adopted such an ordinance and city staff could review them to see if they would be appropriate for the City.

Promotions Coordinator gave a report on activities in her office.

DPW Dennis Biddick gave a report on activities in his office for 2015.

Motion by Streif second by Schaefer to approve the request of Deputy Clerk-Treasurer Lynn Gilkes to carryover 16 hours of paid time off for 60 days beyond her February 1st anniversary date that she would otherwise lose, carryover needed due to staffing issues in the office for last two months. Carried.

The Finance Committee presented claims of \$454,938.94 - General City; \$15,130.04 - Utility; \$4,649.11 - Sewer; \$49,854.60 - January 22nd payroll; \$757.41 - January 13th payroll; \$2,638.98- January sales tax payment; \$12,396.22- December Wisconsin Retirement payment; and \$32,759.00 - February health insurance payment. 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 Stephenson second by McBee to adjourn. Carried.

This meeting was adjourned at approx. 7:30 p.m.