

**MINUTES OF A SPECIAL MEETING OF THE COMMON
COUNCIL
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JANUARY 4, 2016**

This meeting was called to order by Mayor Chuck Stenner at 6 p.m. Roll call was taken with the following alderpersons present: Ryan Boebel, Christine Schaefer, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif and Joe McBee. Others present: Rob Callahan, Pete Adam and Clerk Margaret Sprague.

Motion by Brodt second by Streif to approve the proof of posting and agenda. Carried.

Council members discussed the planned upcoming referendum to determine resident support for additional funding for the swimming pool project. The council has authorization to borrow for the project without a referendum. Over the past several months, community support for the project has been very positive. Mayor Stenner suggested that there may not be a need for a referendum if efforts to further decrease the cost of the project are made. After discussion, the consensus of the council was that it would not provide them any benefit in making the decision to borrow for the project.

Motion by Streif second by Brodt to appoint Pete Adam, Ryan Boebel, Dennis Biddick and Chuck Stenner to the Swimming Pool Negotiations/Design Committee. Carried.

Scheduled a Personnel Committee meeting for Wednesday, January 6th at 5:30 p.m.

Motion by Streif second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 6:15 p.m.

City Clerk

I hereby approve all actions of the City Council except _____

Mayor

I certify that I have submitted the above minutes for approval.

City Clerk