

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JANUARY 9, 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: Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif, Joe McBee, Pete Adam and Greg Ashmore. Others present: Rob Callahan, Justin Fisher of R.W. Baird and Co., 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 Stephenson second by Strack to approve the minutes of the December 27, 2016, regular council meeting as presented by the Clerk. Carried.

Discussed Mayor Boebel's veto of the action at the last meeting to change the work week in Section 25.1, currently from Saturday to Friday, to "A work week is from the start of the scheduled work day on Monday and continuing through to the scheduled start time on the following Monday, except for the police department." A Personnel & Administrative Committee meeting to discuss the matter further is scheduled for January 10th. No action taken by the council.

Motion by Streif second by Brodt to approve granting a "Class B" combination alcohol beverage license to Fenway House LLC, Heather Weidenfeld-Agent, for 1096 Lincoln Avenue described as 25,500 sq. ft. bldg. with 3 bars and 2 dining rooms, as presented. Carried.

A public hearing was opened at approx. 7:07 p.m. on a proposed amendment to the Zoning Ordinance and Map to reclassify for zoning purposes the property owned by Rollo Govier at 1150 – 1190 4th Street, a parcel of land containing approx. .92 acres, from its current County Residential and/or Commercial Zoning District classification to a City of Fennimore CD-4 Highway Commercial Zoning District classification. No comments were received from neighboring property owners or members of the public. Mayor Boebel closed the hearing at approx. 7:09 p.m.

ORDINANCE NO. 2017-1 titled "AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND MAP OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN" was introduced. Motion by Brodt second by Stephenson to adopt Ordinance No. 2017-1. Upon roll call vote all alderpersons present voted aye. Carried.

Justin Fisher of R. W. Baird and Co. discussed bond financing for the swimming pool project. Planning to sell \$2 million in bonds with a closing date of March 1, 2017.

Bonds will mature annually through March 1, 2036. Estimated interest for that period is \$853,000.

RESOLUTION NO. 1-9-2017 titled "RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$2,000,000 GENERAL OBLIGATION REFUNDING BONDS" was introduced. Motion by Streif second by Adam to adopt Resolution No. 1-9-2017. Upon roll call vote all alderpersons present voted aye. Carried.

Council members reviewed the police department report prepared by Chief French that was in the meeting packet.

Mayor Boebel reported on the possibility of the School District including swimming lessons in their summer school program. He is working on details for them to cover the cost of the life guards as part of the program and pay a fee to use the pool facility. He will provide additional information as it becomes available.

The Finance and Progress Committee presented claims of \$117,346.03 - General City; \$59,253.70 - Utility; \$560.73 - Sewer; and \$49,762.58 – January 6th payroll. Motion by Streif second by Brodt 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 # 17, consideration of sale of city property at Lincoln Avenue and 16th Street, 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 McBee second by Streif to go into closed session on the matter in agenda item #17, consideration of sale of city property at Lincoln Avenue and 16th Street, 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.

The council returned to open session at approx. 7:47 p.m.

No action by the council on closed session matter.

Motion by Stephenson second by Brodt to adjourn. Carried.

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