

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JULY 10, 2017**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m. Roll call was taken with the following alderpersons answering present: Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif, Jeff Hagen and Pete Adam. Others present: Rob Callahan, Ashley Walker, Mike Filner, Maria Moreno, Anna Bonilla, Venus Turnmire-Hilleman, 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 Brodt second by Streif to approve the proof of posting and agenda. Carried.

Motion by Ashmore second by Stephenson to approve the minutes of the June 26, 2017 regular council meeting as presented. Carried.

Motion by Brodt second by Streif to approve granting operator's licenses to the following : Corrina M. Friederick and Brianne M. Lindeman. Carried.

Motion by Streif second by Brodt to approve the Chamber of Commerce and Kiwanis Club request to close 8th Street between Lincoln Avenue and Madison Street on August 9th for the Back to School Event. Carried.

The Finance and Progress Committee presented claims of \$49,987.04 - General City; \$74,552.53 - Utility; \$307,333.20 - Sewer; and \$66,070.40 – July 7th payroll. Motion by Brodt second by Streif that these bills be approved and paid by the proper officials as read. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Adam second by Ashmore to refer the Burbach Aquatics billing in the amount of \$177,622.83 to the Finance and Progress Committee for review and validation. Carried.

Motion by Streif second by Brodt to approve payment of financing fees for the \$6,000,000 Sewer System bond including \$325 to Associated Bank for acceptance fees, \$12,650 to Quarles & Brady LLP for legal work and \$32,500 to Robert W. Baird & Co. for placement agent fees for a total of \$45,475. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Adam second by Hagen to approve the change orders for the swimming pool and bath house construction as follows: Change Order #2-Fennimore Pool in the amount of \$13,945.00 for winter drains, MH lift station, water slide rough in, mechanical building and surge tank waterproofing; and Change Order #2- Pool Bath House in the amount of \$14,451.00 for door material, water and sewer services and curb and gutter work. Upon roll call vote all alderpersons present voted aye. Carried.

Discussed possible transfer of funds to the capital projects account for future purchase of additional industrial/business park land. The \$10,000 purchase price from sale of land in the business park to LDA Properties for a dental clinic will be reduced by sales costs, water and sewer improvements and surveying costs for the property. Estimate \$4,000-\$4,500 remaining after expenses. When work is complete and all expenses known, a report will be given to council so a final decision can be made on the matter.

Motion by Brodt second by Adam to approve the Swimming Pool Facility Use Agreement (Not For Profit) form for use when groups want to serve food as a fund raiser at the swimming pool concession stand. Carried.

Scheduled a Personnel & Administrative Committee meeting for July 20th at 5:30 p.m. The next Finance & Progress Committee meeting is July 18th at 5:00 p.m.

Motion by Brodt second by Streif to start the July 24th regular council meeting at 5:30 p.m. instead of 6:00 p.m., due to a community event several council members will be attending. Carried.

Mike Filner, Maria Moreno and Anna Bonilla expressed concerns about Chamber of Commerce and City Council discussion on establishing a room tax in the City. They feel adding a tax to the cost of rooms will discourage contractors and other visitors from using their lodging facilities. They support spending more money to promote tourism but feel having only the hotels and motels collect those fees would be detrimental to their businesses. Asked council members to explore other ways to raise the funds.

Motion by Brodt second by Streif to adjourn. Carried.

This meeting was adjourned at approx. 6:47 p.m.