

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JULY 11, 2016**

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: Joe McBee, Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt and Jessie Strack. Absent: Dave Streif. Others present: Rob Callahan, 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 McBee second by Stephenson to approve the proof of posting and agenda. Carried.

Motion by McBee second by Strack to approve the minutes of the June 27, 2016, regular council meeting as presented. Carried.

Motion by Brodt second by Ashmore to hold the second regular council meeting for July on Tuesday, July 19th at 6 p.m. instead of the regular 4th Monday of the month, due to a community event several council members will be attending. Carried.

Mayor Boebel shared information on proposed updates to Chapter 1 (General Government) and Chapter 2 (Governing Body) of the Municipal Code. Atty. Brownlee will attend the next council meeting to clarify any questions council members have about the changes before making the revisions available for public review. Final action by the council is expected in August.

Motion by Adam second by Stephenson to approve hiring Chris Andrews as a summer public works employee for 2016. Carried.

Motion by McBee second by Brodt to approve the Personnel Committee recommendation to accept the resignation of Wastewater Operator Foreman Don Curtis effective July 18, 2016. Carried.

RESOLUTION NO. 7-11-2016 titled " RESOLUTION PROHIBITING THE USE OF EXCESSIVE FORCE AND ESTABLISHING POLICIES ON CIVIL RIGHTS DEMONSTRATIONS AND THE USE OF EXCESSIVE FORCE IN THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN" was introduced. Motion by Stephenson second by Brodt to adopt Resolution No. 7-11-2016. Upon roll call vote all alderpersons present voted aye. Carried.

RESOLUTION NO. 7-11-2016-A titled "RESOLUTION APPROVING 2015 COMPLIANCE MAINTENANCE ANNUAL REPORT FOR CITY OF FENNIMORE WASTEWATER SYSTEM" was introduced. Motion by Brodt second by Strack to adopt Resolution No. 7-11-2016-A. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$31,734.91 - General City; \$186,306.40 - Utility; \$57,907.53 - Sewer; \$57,874.48- July 8th payroll; and \$34,257.70 - August health insurance payment. Motion by McBee second by Brodt that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Boebel announced that the matter in agenda item #15, wholesale power supply contract update, was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stats. 19.85(1e).

Motion by McBee second by Brodt to go into closed session on the matter in agenda item #15, wholesale power supply contract update, 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. 8:10 p.m.

The council returned to open session at approx. 8:35 p.m.

Motion by Brodt second by Ashmore to adjourn. Carried.

This meeting was adjourned at approx. 8:35 p.m.