

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON TUESDAY, JULY 19, 2016**

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: Joe McBee, Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant (late), Jessie Strack and Dave Streif. Absent: Sara Brodt. Others present: Rob Callahan, Promotions Coordinator Linda Parrish, Police Chief Chris French, Andy Pennekamp, Dan Imhoff, John Wells, Atty. Eileen Brownlee, 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 Stephenson to approve the proof of posting and agenda. Carried.

Motion by McBee second by Strack to approve the minutes of the July 11, 2016, regular council meeting as presented. Carried.

Motion by Streif second by McBee to approve granting operator's licenses to the following: Alex J. Burkum and Molly A. Jerrett. Carried.

Police Chief Chris French gave a report on activities in his office. Requested council to consider use of permits for outdoor events held at licensed premises rather than including outdoor areas as part of the licensed premises on the alcohol beverage license.

Promotions Coordinator Linda Parrish gave a report on activities in her office. John Wells spoke on need for broadband network facilities to serve the City. A sample broadband ordinance was shared for possible consideration at the next council meeting. A letter from Dagna Doan was shared regarding the use of Veteran's Memorial Park and the need to compile a list of rules and regulations concerning park usage.

DPW Dennis Biddick gave a report on activities in the public works departments.

Clerk Treasurer Margaret Sprague gave a report on activities in the City/Utility office.

Andy Pennekamp of Burbach Aquatics shared information on the plans and specifications for the swimming pool project with council members. Details of the project timeline, zero-entry addition, mechanical and electrical system upgrades, etc. were shared. Bath house upgrades will be a separate project, to be bid in 2017.

Ald. Bollant arrived at approx. 7 p.m.

Motion by Adam second by Streif to authorize seeking bids for the swimming pool vessel and mechanicals project as presented. Carried.

Atty. Brownlee reviewed proposed changes to Chapter 1 (General Government) and Chapter 2 (Governing Body) of the Municipal Code. It will be available for public review for the next few weeks. Action to adopt the changes will be considered at the August 22nd council meeting.

Dan Imhoff, representing Southwest Tech Foundation, appeared to request consideration of modifications to the original plan for development of student housing along the south side of Brownwood Road. Duplex unit #3 and #5 are being changed to have a greater setback from Brownwood Road. The units would face north rather than Unit #3 facing east and Unit #5 facing west.

Motion by Streif second by Adam to approve the Southwest Tech Foundation request to allow a modification to the original plan for development of the student housing along the south side of Brownwood Road as presented. Carried.

Referred updates to the job descriptions for wastewater operator foreman, wastewater operator and water system operator to the Personnel Committee for further review.

Discussed visitor parking in the business park for events at the ball diamond facilities. Lot 11 will be used for temporary parking for the upcoming baseball camp activities. The council will have to look at a long-term solution for parking concerns in the near future for the area.

A list of claims was not available for review and approval.

A Swimming Pool Negotiations/Design Committee meeting will be held immediately following tonight's council meeting.

Motion by McBee second by Ashmore to go into closed session on the matter in agenda item #18, consideration of exclusivity agreement, 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. 7:45 p.m.

Motion by McBee second by Streif to approve the Exclusive Development Agreement between the City of Fennimore and Randall A. Bender/4th Street Enterprises, LLC relating to property at 4th Street and Lincoln Avenue as presented. Carried.

Motion by Stephenson second by Streif to adjourn. Carried.

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