

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JULY 24, 2017**

This meeting was called to order by Mayor Ryan Boebel at 5:30 p.m. Roll call was taken with the following alderpersons answering present: Pete Adam, Greg Ashmore (late), Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif and Jeff Hagen. Others present: Erin Martin, Ashley Walker, Deputy Clerk Lynn Gilkes, 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 Strack second by Adam to approve granting an operator's license to Kala Robinson. Carried.

Ald. Ashmore arrived at approx. 5:31 p.m.

Motion by Strack second by Hagen to approve the minutes of the July 10, 2017 regular council meeting as presented. Carried.

City Clerk-Treasurer Margaret Sprague gave a report on utility, TIF District, sewer loan, audit and payroll and cash reconciliation activities in the City/Utility office.

DPW Dennis Biddick gave a report on activities in the public works departments relating to street and utility work and the wastewater plant upgrade project.

A report from Police Chief Chris French on administrative and equipment activities and misc. concerns in the Police Department was included in the meeting packet for discussion. The Police Department mission, vision and values statement was also included in the packet.

A report from Promotions Coordinator Linda Parrish on Chamber of Commerce and Economic Development activities and events she is helping promote in her office was included in the meeting packet for discussion.

The Finance and Progress Committee presented claims of \$217,466.67 - General City; \$143,898.72 - Utility; \$80,164.22 - Sewer; and \$67,153.80 - July 21st payroll. Motion by Brodt second by Streif that these bills be approved and paid by the proper officials as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve payment #2 to Gridor Construction Inc. in the amount of \$275,214.05 for work completed on the wastewater treatment plant upgrade project. Upon roll call vote all alderpersons present voted aye. Carried.

Discussed the Burbach Aquatics billing in the amount of \$177,622.873 for Phase II design fees and Phase III construction fees for the swimming pool project. Motion to approve payment was withdrawn because a check had erroneously already been issued by the Clerk-Treasurer. No action taken.

July 18th Finance & Progress Committee minutes were reviewed. Requested removal of employee name from cash reconciliation note in minutes. Add language to reflect possible need for adjustment for \$39,290.45 journal entry for auditors as a note to move forward with reconciliation. 2016 audit and management letter to be discussed at a special council meeting next week.

Motion by Adam second by Hagen to approve the July 20th Personnel & Administrative Committee recommendation that the updates to the Police Department Policies be approved as presented. Carried. *Note: Approved following policies: 1- Policy Manual; 2-Use of Force; 3-Emergency Vehicle Operations; 4-Eyewitness Identification; 5-Child Abuse Reporting; 6-Domestic Abuse Policy; 8-Release of Information; 9-Personnel Complaints; 10-Training Policy; 12-Casual and Contract Police Officer; 13-Evaluation of Employees Policy; 14-Evidence and Property Policy; 16-Time System Procedures Policy; 18-Injury Accidents and Chemical Tests; and 19-Officer Involved Death.*

Motion by Adam second by Ashmore to approve the 2018 Cost Sharing Agreement between Grant County and the City of Fennimore for programming costs related to elections. Carried.

Motion by Streif second by Brodt to approve transferring approx. \$230,000 in money market funds in the Brinker Capital investment account to the City's checking account at Clare Bank. Carried.

ORDINANCE NO. 2017-10 titled "AN ORDINANCE TO REPEAL AND RECREATE SECTION 9.10 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, PERTAINING TO THE POLICE DEPARTMENT" was introduced. Motion by Adam second by Hagen to adopt Ordinance No. 2017-10. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve the Chamber of Commerce and Kiwanis Club request to close Adams Street between 7th and 8th Streets on August 9th for the Back to School Event. Carried. *Note: Replaces request for closing 8th Street north of the Memorial Building approved on July 10th.*

Scheduled Infrastructure and Property Committee meeting for August 7th at 6 p.m.

Motion by Strack second by Streif to adjourn. Carried.

This meeting was adjourned at approx. 6:13 p.m.