

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

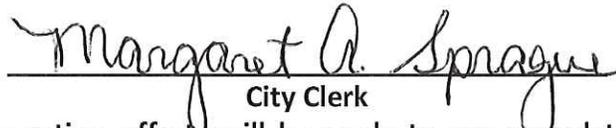
PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Fennimore, Grant County, Wisconsin, will be held **at 5:30 p.m. on Monday, July 24, 2017**, in the Council Chambers of the Memorial Building at 860 Lincoln Avenue, Fennimore, WI. The final agenda for said meeting is consideration of the following matters. Any additions to this agenda may be posted on the bulletin board at 860 Lincoln Avenue, Fennimore, WI up to 24 hours before the meeting.

1. Call to order by the presiding officer.
2. Roll call. If a quorum is not present, the meeting shall automatically adjourn to the next regular meeting.
3. Proof of posting and agenda.
4. Consent agenda.
 - a. Approval of operator's license applications, if any.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and correction of mistakes, if any.
 - a. July 10th regular meeting.
6. Comments for pre-registered citizens.
7. Reports of City officers.
 - a. Clerk-Treasurer
 - b. Director of Public Works
 - c. Chief of Police
 - d. Promotions Coordinator
8. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims.
 - b. Payment request from Gridor Construction for wastewater plant upgrade project.
 - c. Payment request from Burbach Aquatics for pool project.
9. Committee reports.
 - a. Finance & Progress Committee minutes and recommendations.
 - i. July 18th (information only)
 - ii. July 24th
 1. approval of 2016 audit report,
 2. approval of management representation letter
 - b. Personnel & Administrative Committee minutes and recommendations.
 - i. (July 20th)
 1. Update of Police Department 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;
10. Unfinished business from previous meetings.

Amended: 7/21/17 – 4:00 p.m.

11d. Change location of street closing for Back to School event on August 9th. (Adams Street, by pool)

- 11. New business.
 - a. 2018 Cost Sharing Agreement (programming voting equipment for elections.
 - b. Transfer of funds from Brinker Capital account to Clare Bank checking account.
 - c. Ordinance to repeal and recreate Section 9.12 of the Municipal Code for the City of Fennimore relating to police department policies.
- 12. Miscellaneous business.
 - a. Schedule committee meetings. (Property & Infrastructure)
- 13. Comments and suggestions from citizens present.
- 14. Communications and recommendations of the Mayor.
 - a. Announcements and matters for referral to next council meeting or to committee.
- 15. Adjournment



 City Clerk

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Margaret Sprague, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6119.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:

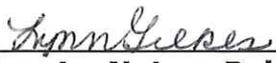
Memorial Building, 860 Lincoln Avenue
Fennimore Times, 1150 Lincoln Avenue
American Bank, 1055 Lincoln Avenue
Clare Bank, 1290 4th Street
People's State Bank, 1275 10th Street
Fennimore Post Office, 1090 12th Street
Council members, at their home address or electronically

Date: July 21, 2017
Time: 11:00 a.m.



 City Clerk

Subscribed and sworn to before me, this 21st day of July, 2017.



Grant County, Notary Public
State of Wisconsin
My Commission Expires May 3, 2019