

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JUNE 13, 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: Sara Brodt, Jessie Strack, Dave Streif, Joe McBee, Pete Adam, Greg Ashmore (late), Linda Stephenson and Gerald Bollant. 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 Streif second by Brodt to approve the proof of posting and agenda. Carried.

Motion by Stephenson second by Brodt to approve the minutes of the May 23, 2016, regular council meeting and the June 1, 2016, special council meeting as presented. Carried.

Ald. Ashmore arrived at approx. 7:02 p.m.

Motion by Strack second by Streif to approve granting operator's licenses to the following: Jeanine A. Brott, McCoy L. Croft, Robin L. Jones, Robin A. King, Jeffrey D. Monnie, Savannah Lau Nottestad, Marie E. Rector, Kayla A. Snyder, Kristina J. Steiner, Damon A. C. Schexnayder, Brianne M. Lindeman, Ted E. Novinska, William J. Ellis, Jennifer L. Moon, Brittani Lenzendorf, Laura L. A. Ramirez, Travis L. Brendemuehl and Bradley D. Smith. Carried.

Motion by Strack second by Stephenson to approve granting the following alcohol beverage licenses for the period July 1, 2016 through June 30, 2017: "Class B" combination – BD's Eagles Nest LLC, Brian K. Daniels Agent dba BDs Eagles Nest LLC, 690 Lincoln Avenue (interior bar area, outdoor fenced patio area, adjacent parking lot and attached garage); Gerald K. Day dba Second Shot Saloon, 1260 7th Street (including indoor areas and outdoor areas); Southwest Wisconsin Technical College, Jeffrey Dombeck-Agent dba Southwest Tech Campus, 1800 Bronson Boulevard (Bldgs. 200, 300, 400 and 2000); and Belinda C. Lewis dba Silent Woman, 1096 Lincoln Avenue (bar, restaurant, banquet hall, hotel, basement and rear deck); "Class A" combination—Bender Enterprises Inc., Rhonda Arndt-Agent dba Bender Foods, 320 Lincoln Avenue (10,000 sq. ft. grocery store); Class "A" fermented malt beverage—Casey's Marketing Company, Emma Monheim-Agent dba Casey's General Store #1867, 1155 12th Street (one-story steel building); and "Class C" Wine License—Canterbury Garden LLC, Darlene Carl-Agent dba Canterbury Garden LLC, 1080 9th Street (inside main level of business and outside in the yard, driveway, porch and sitting areas). Carried.

Motion by Brodt second by Streif to approve the request of the Stitzer Go-Getters 4H Club to serve food in the auditorium for their July 18th fundraising event as presented. Carried.

Motion by Brodt second by Stephenson to approve the request of Southwest Tech to place a "little free library" near the south entrance door in front of the Memorial Building, in the landscape rocks area near the railing, until such time as another location is identified that might be better. Carried.

Mayor Boebel asked council members to review proposed updates to Chapter 1 (General Government) of the Municipal Code following review by the Ad Hoc Committee. Any suggested changes should be forwarded to Mayor Boebel as soon as possible. Action to approve the changes will be requested following review by Atty. Brownlee and a period of public review.

Motion by Streif second by Brodt to approve the following amendments to the 2015 City budget:

Beginning Revenues		\$2,712,023
<u>Changes to Revenues:</u>		
Intergovernmental Revenues (Police Grant Funds)	\$33,284	
New Debt-Street Dept. Shed	\$28,600	
Reduce Debt-Trash Truck	(\$33,000)	
Capital Projects-Cemetery	(\$ 5,000)	
Capital Projects-Recycling	(\$15,000)	
Carryover Funds	(\$58,594)	
TOTAL Adjustments		(\$49,710)
Ending Revenues		\$2,662,313
Beginning Expenses		\$2,712,023
<u>Changes to Expenses:</u>		
General Government		
Council	\$2,425	
Clerk	(\$2,500)	
Auditor	\$1,615	
Treasurer	\$1,560	
Assessor	\$1,485	
Legal Services	\$3,650	
Memorial Bldg.	(\$3,500)	
Property Ins.	\$2,715	
Work Comp Ins.	<u>\$5,305</u>	\$12,755
Public Safety		
Police Patrol	(\$8,600)	
Fire Protection	<u>(\$4,200)</u>	(\$12,800)
Public Works		
Garage & Shed	\$ 4,205	
Machinery & Equip.	(\$22,000)	
Fringe Benefits	\$ 3,650	
DPW	(\$ 3,000)	

Street Constr.	(\$10,000	
Curb & Gutter	\$ 4,560	
Street Cleaning	(\$ 1,750)	
Snow & Ice Control	(\$21,000)	
Garbage Collection	\$ 4,420	
Recycling	(\$ 4,420)	
Compost & Rubble	<u>\$ 3,055</u>	(\$42,280)
Leisure Activities		
Parks		<u>(\$ 4,000)</u>
Summer/Winter Recreation		
Ball Diamonds	\$ 2,785	
Pool	<u>\$ 1,505</u>	\$ 4,290
Economic Development		
Misc.	\$ 5,000	
Redevelopment Dist.	<u>\$10,505</u>	\$15,505
Cemetery		(\$ 5,000)
Capital Projects		
Trash Truck	(\$35,600)	
Recycling	(\$15,000)	
Street Dept. Shed	<u>\$32,420</u>	(\$18,180)
TOTAL Adjustments		(\$49,710)
Ending Expenses		\$2,662,313

Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$25,618.17 - General City; \$157,710.88 - Utility; \$55,477.28 - Sewer; \$50,213.92- May 13th payroll; \$55,206.92 - May 27th payroll; \$51,538.90 - June 10th payroll; and \$34,257.70 - June health insurance payment. Motion by McBee second by Streif that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 7:45 p.m.