

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON TUESDAY, JUNE 13, 2017**

Due to the absence of Mayor Ryan Boebel, this meeting was called to order by Council President Dave Streif at 6:05 p.m. Roll call was taken with the following alderpersons answering present: Jeff Hagen, Pete Adam, Greg Ashmore, Linda Stephenson, Sara Brodt and Jessie Strack. Absent: Gerald Bollant. Others present: Mike Foley, Justin Fischer, Lynn Gilkes, Atty. Eileen Brownlee 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 Brodt second by Adam to approve the proof of posting and agenda. Carried.

Motion by Stephenson second by Ashmore to approve the minutes of the May 22, 2017 regular council meeting and the June 5, 2017 special meeting as presented. Carried.

Motion by Brodt second by Strack to approve granting operator's licenses to the following: Rhonda M. Arndt, Jacob Bender, Terri J. Buffington, Jennifer Oyen, Logan T. Sheckles, Joni L. Bowers, Heather L. Richter Candice M. Wilson, McCoy L. Croft and Sean M. Kibler. Carried.

Motion by Strack second by Stephenson to approve granting the following alcohol beverage licenses for the period of July 1, 2017 through June 30, 2018: "Class B" combination license to Southwest Wisconsin Technical College, Jeffrey R. Dombeck-Agent, for 1800 Bronson Boulevard described as SWTC Campus Buildings 200, 300, 400 and 2000; "Class A" combination license to Bender Enterprises Inc., Rhonda Arndt-Agent, for 320 Lincoln Avenue described as 10,000 sq. ft. grocery store; and "Class C" wine license to Canterbury Garden LLC, Darlene Carl-Agent, for 1080 9th Street described as: inside-three dining rooms within the house, the gift shop, the entrance room/sitting room and the certified kitchen; outside-pergola—driveway area and tables and chairs, wrap around porch, fenced in back yard, east side yard with partial fence, garden swing and stone section west of driveway, the fire pit west of driveway and the north section of land by west side of porch with partial fence. Carried.

The Finance and Progress Committee presented claims of \$597,188.62 - General City; \$257,099.93 - Utility; and \$97,139.28 - Sewer. Motion by Brodt second by Ashmore that these bills be approved and paid by the proper officials as presented. Upon roll call vote all alderpersons present voted aye. Carried.

A report on administrative and equipment activities and misc. concerns in the Police Department was included in the meeting packet for discussion.

Motion by Adam second by Brodt to approve the June 8th Finance & Progress Committee recommendations as follows: a-- that based on historical use of the format of the Excel spreadsheet provided, the following 2016 budget amendments be approved:

Revenues

Taxes	deduct \$3,150
Intergovernmental Revenues	deduct \$9,500
County Aid-Library	add \$1,432
Regulation and Compliance Revenues	add \$9,365
Public Charges for Services	add \$2,383
Interest Revenues	deduct \$845
Misc. Revenues	add \$10,294
Carryover Applied	deduct \$45,347
Utility/Sewer contribution	deduct \$30,150
Debt Proceeds	deduct \$745,000
Perpetual Care Applied	deduct \$7,000
Capital Projects Applied	<u>deduct \$120,000</u>
TOTAL Revenues Adjustment	deduct \$937,518

Expenses

Council	deduct \$1,500
Mayor	add \$350
Clerk	deduct \$9,000
Elections	deduct \$1,850
Auditors	add \$110
Treasurer	add \$9,500
Assessor	add \$25
Legal Services	add \$17,500
Memorial Building	deduct \$6,000
Property & Casualty insurance	deduct \$135
Workers Comp Insurance	deduct \$9,000
Fire Protection	deduct \$27,000
Building Inspection	deduct \$450
Animal Pound	add \$450
Garage and Shed	add \$8,000
Machinery & Equipment	deduct \$16,500
Street Dept.-Fringe Benefits/Training	deduct \$13,000
DPW	deduct \$3,500
Curb & Gutter	deduct \$3,500
Snow & Ice Control	deduct \$12,000
Street Signs & Markings	deduct \$1,200
Street Lighting	deduct \$1,800
Sidewalks	add \$3,500
Storm Sewers	deduct \$1,500
Garbage Collection	deduct \$7,500
Recycling	deduct \$4,000

Brush collection	add \$3,900
Tree & Brush control	add \$4,500
Compost & Rubble	deduct \$2,500
Library County Aid Expenses	add \$1,432
Parks	add \$1,500
Baseball Diamond Facilities	deduct \$2,500
Swimming Pool	deduct \$5,000
Zoning	add \$2,350
Misc. Economic Development	deduct \$2,000
Cemetery	deduct \$2,500
Debt Principal/Interest	deduct \$2,500
<u>Capital Projects</u>	
Machinery & Equipment	deduct \$150,000
Recycling	add \$30,800
Swimming Pool	deduct \$245,000
Redevelopment District	deduct \$290,000
Residential Development	deduct \$150,000
Industrial Development	deduct \$50,000
TOTAL Expenses Adjustment	deduct \$937,518

and b—that the following 2017 budget amendment be approved: that up to \$13,500 of funds in the landfill capital projects account be applied to the purchase of the storm warning siren project. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Ashmore to approve the May 15th Infrastructure and Property Committee recommendation to move forward with the Federal Signal storm warning siren proposal at an estimated cost of \$38,500. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Stephenson second by Strack to approve the May 18th Personnel & Administrative Committee recommendation to approve the updates to job descriptions for the Director of Public Works, Clerk-Treasurer/Zoning Administrator, Chief of Police and Promotions Coordinator as presented. Carried.

Note: Personnel & Administrative Committee approved hiring Eddie and Vicki Ward as cemetery caretakers for 2017 and Saryn Loomis, Renee Hilger and Joshua Gao as lifeguards at the pool for the 2017 season. Alexis Easler will also work as a lifeguard as part of the education for employment program through the school district.

Justin Fischer of R. W. Baird discussed financing for the wastewater treatment plant project including financing a portion of the project in 2017 and the remainder in 2018 due to the \$10 million limit on tax exempt borrowing for the City. Because of interest from Zions Bank in Utah to offer a 1.62% interest rate on the sewerage system revenue bond anticipation notes, the City would be looking at a private placement rather than a public bond sale. Splitting the revenue BANS will also save the City money in net costs

for the temporary borrowing. A borrowing resolution will be presented at the June 26th council meeting and the funds will be available July 10th.

Motion by Adam second by Ashmore to approve the placement agent engagement letter for issuance of \$6 million sewerage system revenue bond anticipation notes as discussed. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Strack to approve the following Library Board appointments: Judy Nelson for a second term to expire June 30, 2020; Karla Rands for a second term to expire June 30, 2020; Don Ready for a second term to expire June 30, 2020; and Trisha Wood for a first term to expire June 30, 2020. Carried.

Scheduled an Infrastructure & Property Committee meeting for June 21st at 6 p.m.

Council members interested in participating in the First Impressions visit between Fennimore and Neillsville should contact the Promotions Coordinator's office for more information.

Motion by Adam second by Hagen to approve the Capacity Purchase Agreement between City of Cumberland and City of Fennimore, approving purchase of 785 KW of capacity at a cost of \$1.90 per KW per month, as presented. Upon roll call vote all alderpersons present voted aye. Carried.

ORDINANCE NO. 2017-8 titled "AN ORDINANCE TO AMEND A REFERENCE IN SECTION 17.06, TO AMEND SECTION 25.09 TO INCLUDE PARAGRAPH NUMBERS; TO CREATE SECTION 25.09(3) TO PERMIT THE MAKING OF CERTAIN CORRECTIONS BY THE CITY CLERK AND TO REPEAL AND RECREATE SECTION 25.04 RELATED TO GENERAL PENALTIES FOR ORDINANCE VIOLATIONS ALL OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN" was introduced. Motion by Adam second by Ashmore to adopt Ordinance No. 2017-8. Upon roll call vote all alderpersons present voted aye. Carried.

Council President Dave Streif announced that the matter in agenda item #22, negotiation of terms of property acquisition and development for commercial project (4th Street & Lincoln Avenue), was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stats. 19.85(1)(e).

Motion by Adam second by Brodt to go into closed session on the matter in agenda item #22, negotiation of terms of property acquisition and development for commercial project (4th Street & Lincoln Avenue), 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. 6:55 p.m.

The council returned to open session at approx. 7:15 p.m.

No action on closed session matter.

RESOLUTION NO. 6-13-2017 titled "RESOLUTION AUTHORIZING FOR THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-PFED) APPLICATION" was introduced. Motion by Brodt second by Adam to adopt Resolution No. 6-13-2017. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Adam second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 7:17 p.m.