

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON WEDNESDAY, JUNE 22, 2016**

This meeting was called to order by Mayor Ryan Boebel at 6:30 p.m. Roll call was taken with the following members present: Pete Adam, Greg Ashmore (late), Linda Stephenson, Gerald Bollant (late), Sara Brodt, Jessie Strack, Dave Streif and Joe McBee. Others present: Kurt Muchow of Vierbicher Associates, Promotions Coordinator Linda Parrish, Deputy Clerk Lynn Gilkes, DPW Dennis Biddick and Clerk Margaret Sprague.

Motion by Streif second by Brodt to approve the proof of posting and agenda. Carried.

Ald. Ashmore arrived at approx. 6:32 p.m.

Ald. Bollant arrived at approx. 6:35 p.m.

Kurt Muchow of Vierbicher Associates shared a power point presentation on tax increment financing including history of TIF law, types of tax increment districts, issues to keep in mind, creation process, eligible costs to recover and financial analysis. The City will be discussing this financing tool further as part of the development process for the Govier property at 4th Street and Lincoln Avenue.

Motion by Brodt second by Strack to approve hiring Thomas J. (T. J.) Kenney, Emily M. Ruchti and Logan M. Wacker as lifeguards for the 2016 swim season. Carried.

Motion by Strack second by Stephenson to approve the Personnel Committee recommendation to offer the Utility Clerk position to Carrie Friederick with a 6-month probationary period and performance reviews at 2 month intervals during her probationary period; and that the starting wage for the Utility Clerk position be \$16.48 per hour, that there be a wage increase to \$16.98 per hour after 6 months of employment and another increase to \$17.48 per hour after one year of employment, no annual adjustment on 1/1/17. Carried.

Motion by Streif second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 8:05 p.m.