

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JUNE 26, 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 6:00 p.m. on Monday, June 26, 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.
3. Proof of posting and agenda.
4. Public hearing on zoning code amendments a—reduce lot width requirement in IPD-1 Zoning District; b—amend penalty provisions in section 4;
5. Approval of minutes of preceding 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. Purchase Chicken BBQ tickets for employees (July 11th Chamber Chicken BBQ)
9. Presentation of accounts and other claims against the City.
10. Approval of Gridor Construction Pay Request
11. Committee Reports
 - (a) Personnel & Administrative Committee minutes.
 - (b) Finance & Progress Committee minutes.
 - (c) Infrastructure & Property Committee minutes.
12. Approval of Equipment use rates policy.
13. Use of bus parking area by high school
14. Adoption of residential anti-displacement and relocation assistance plan for CDBG programs.
15. Resolution authorizing the issuance and sale of a \$6,000,000 sewerage system revenue bond anticipation note.
16. Approval of operator's license applications, if any.
17. Ordinance to amend the zoning code.
18. Consideration of and action on a Resolution Authorizing the Sale and Conveyance of Real Estate
19. Comments and suggestions from citizens present.
20. Announcements and matters for referral to next council meeting or to committee.
21. Negotiation of terms of property acquisition and development for commercial project (4th Street & Lincoln Avenue)
22. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose stated in item #21 above.
23. Adjourn to closed session for the purpose stated in item #21 above.
24. Return to open session.
25. Action, if any, on closed session matter.
26. Adjourn.

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	Date: <u>June 23, 2017</u>
Fennimore Times, 1150 Lincoln Avenue	Time: <u>1:00 p.m.</u>
Clare Bank, 1290 4 th Street	
Fennimore Post Office, 1090 12 th Street	By: _____
	City Clerk

Subscribed and sworn to before me, this 23rd day of June, 2017.

Grant County, Notary Public
State of Wisconsin My Commission Expires _____