

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JUNE 26, 2017**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m. Roll call was taken with the following alderpersons answering present: Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif and Jeff Hagen. Others present: Rob Callahan, Mike and Sue Foley, Pete Hoffman, Atty. Eileen Brownlee, 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 Brodt second by Streif to approve the proof of posting and agenda. Carried.

A public hearing was held on the following proposed amendments to the City's zoning ordinance: 1—amend section 3.07(1)(d) – IPD-1 Professional, Scientific & Technical Services District to reduce the lot width requirement from 200 feet to 125 feet; and 2—amend section 4.05, 4.06 and add section 4.07 relating to violations, penalties and other enforcement provisions.

Following discussion and comments from those present, motion by Brodt second by Streif to close the public hearing. Carried. Hearing closed at approx. 6:02 p.m.

Motion by Adam second by Ashmore to approve the minutes of the June 13, 2017 regular council meeting as presented by the Clerk. Carried.

City Clerk-Treasurer Margaret Sprague gave a report on billing and collection, misc. board meetings, audit and training activities in the City/Utility office.

DPW Dennis Biddick gave a report on activities in the public works departments.

A report was included in the packet from Promotions Coordinator Linda Parrish on Chamber of Commerce and Economic Development activities and events she is helping promote in her office.

Motion by Strack second by Brodt to approve the purchase of tickets for the July 11th Chamber of Commerce chicken barbecue for employees at a cost of \$10 per ticket, two tickets each for full-time employees and one ticket each for part-time employees, total estimated cost is \$800. Carried.

The Finance and Progress Committee presented claims of \$16,462.04 - General City; \$45,731.37 - Utility; \$4,463.28 - Sewer; \$55,654.85 – June 9th payroll; and \$64,748.16 – June 23rd payroll. Motion by Brodt second by Streif that these bills be approved and paid by the proper officials as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Strack to approve payment #1 to Gridor Construction Inc. in the amount of \$264,190.25 for work completed on the wastewater treatment plant upgrade project. Upon roll call vote all alderpersons present voted aye. Carried.

Committee minutes were included in the packet for review and discussion as follows:
June 13th Personnel & Administrative Committee meeting
June 20th Finance & Progress Committee meeting
June 21st Infrastructure & Property Committee meeting

DPW Dennis Biddick presented colors for the wastewater treatment plant buildings—Thunder Bay (dark color) and Camel (light color).

Motion by Hagen second by Stephenson to approve the Equipment Use Rates Policy as follows: *“To the extent applicable, the City of Fennimore will use equipment rental rates from the Wisconsin Department of Transportation Highway Maintenance Manual – Chapter 2, Section 25, Subject 50 (Classified Equipment Rates) for billing out use of equipment owned by the City of Fennimore for street/utility projects contributions, providing services to Fennimore & Rural Fire District, schools and other municipal entities and for billing out services for the betterment of the City.”* Carried.

Ald. Adam talked to council members about planning for possible improvements to the bus parking area by the Middle School/High School now that the school project and pool project have been complete. Further beautification of the area would be beneficial to the City. Council members supported the idea. Ald. Adam will contact the School District regarding the matter.

Motion by Streif second by Brodt to approve the City of Fennimore Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs as presented. Carried.

RESOLUTION NO. 6-26-2017-A titled “RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$6,000,000 SEWERAGE SYSTEM REVENUE BOND ANTICIPATION NOTE” was introduced. Motion by Brodt second by Adam to adopt Resolution No. 6-26-2017-A. Upon roll call vote all alderpersons present voted aye. Carried.

ORDINANCE NO. 2017-9 titled “AN ORDINANCE TO AMEND SUBSECTION 3.07(1)(d) OF SECTION 19.03 RELATING TO THE MINIMUM LOT WIDTH IN THE IPD-1 PROFESSIONAL, SCIENTIFIC & TECHNICAL SERVICES DISTRICT AND TO AMEND SUBSECTIONS 4.05 AND 4.06 AND CREATE SUBSECTION 4.07 OF SECTION 19.04 OF CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO PENALTIES FOR VIOLATIONS OF CHAPTER 19” was introduced. Motion by Brodt second by Streif to adopt Ordinance No. 2017-9. Upon roll call vote all alderpersons present voted aye. Carried.

RESOLUTION NO. 6-26-2017-B titled "RESOLUTION AUTHORIZING THE SALE AND CONVEYANCE OF REAL ESTATE" for sale of land in the business park to LDA Properties LLC was introduced. Motion by Streif second by Brodt to adopt Resolution No. 6-26-2017-B. Upon roll call vote all alderpersons present voted aye. Carried.

Mike and Sue Foley appeared before the council concerning delinquent utilities placed on their property tax bills over the pasts few years. They would like to discuss the matter further at a future council meeting.

Mayor Boebel announced that the matter in agenda item #21, negotiation of terms of property acquisition and development for commercial project (4th Street and 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 Brodt second by Streif to go into closed session on the matter in agenda item #21, negotiation of terms of property acquisition and development for commercial project (4th Street and Lincoln Avenue), as authorized by Wis. Stats. 19.85(1)(e). Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Boebel estimated the closed session would last approx. 10 minutes.

The council went into closed session at approx. 6:45 p.m.

The council returned to open session at approx. 6:59 p.m.

Motion by Brodt second by Streif to approve the Development Agreement Between City of Fennimore and 4th Street Enterprises LLC relating to acquisition and development of land by the city and construction of a supermarket by the developer, as presented. Upon roll call vote, voting aye: Ashmore, Stephenson, Bollant, Brodt, Strack, Streif and Hagen. Abstaining: Adam. Carried.

Motion by Brodt second by Strack to adjourn. Carried.

This meeting was adjourned at approx. 7:01 p.m.