

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JUNE 27, 2016**

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 7:00 p.m. on Monday, June 27, 2016**, 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 meeting to order.
2. Roll call.
3. Proof of posting and agenda.
4. Public hearing on proposed application for Community Development Block Grant Public Facility for Economic Development (CDBG-PFED) funds.
5. Resolution authorizing submitting application for Community Development Block Grant Public Facility for Economic Development (CDBG-PFED) funds.
6. Approval of minutes of prior meeting. (June 13th Regular) (June 22nd Special)
7. Approval of operator's license applications, if any.
8. Southwest Tech presentation-Vision for the Future. (Jason Wood).
9. Police report.
10. Promotion Coordinator's report. **Amended: 6/24/16 at 9:30 a.m.**
11. DPW report. **20A. Purchase lawn mower for cemetery**
12. Clerk-Treasurer report.
13. Appointment to Library Board (Jan Lintvedt).
14. Street Closing for Back to School Event (Aug. 10th)
15. Serving food in auditorium. (Chamber Chicken BBQ- July 12th) (Back to School Event-Aug. 10th)
16. Purchase tickets for employees for Chamber Chicken BBQ (July 12th).
17. Lease for cropland in industrial park.
18. Authorize maintenance and funding for business park signs.
19. Budget amendment for sign maintenance for business park.
20. Authorize bidding wastewater equipment for upgrade project.
21. Reimbursement for lifeguard training recertification.
22. Personnel Committee recommendation. a—promotion to regular employee status-Utility Lineman.
23. Preliminary discussion on potential time saving opportunities in various City processes.
24. Claims.
25. Comments and suggestions from citizens present.
26. Announcements and matters for referral to next council meeting or to committee.
27. Discussion on negotiations for sale of property.
28. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose stated in agenda item #27 above.
29. Adjourn to closed session on matter in agenda item #27 above.
30. Return to open session.
31. Action, if any, on closed session matter.
32. 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: June 23, 2016

Fennimore Times, 1150 Lincoln Avenue

Time: 4:00 p.m.

American Bank, 1055 Lincoln Avenue

Clare Bank, 1290 4th Street

First Merit Bank, 1275 10th Street

Fennimore Post Office, 1090 12th Street

By: _____

Council members, at their home address or electronically

City Clerk

Subscribed and sworn to before me, this 23rd day of June, 2016.

Grant County, Notary Public

State of Wisconsin

My Commission Expires _____