

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JUNE 5, 2017**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m. Roll call was taken with the following alderpersons present: Jeff Hagen, Pete Adam, Greg Ashmore, Linda Stephenson, Sara Brodt and Jessie Strack. Absent: Dave Streif and Gerald Bollant. Others present: DPW Dennis Biddick and Clerk Margaret Sprague.

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

Motion by Brodt second by Adam to authorize Mayor Boebel to sign the Agreement between the Public Service Commission of Wisconsin Office of Energy Innovation and the City of Fennimore for the LED street light project. Upon roll call vote all alderpersons present voted aye. Carried.

Proposed budget amendments for 2016 were presented. Finance Committee members will review them prior to being considered at the June 13th council meeting.

Learned the Fennimore Fire Board will contribute \$10,000 to the storm warning siren project. This leaves a shortfall in funding of \$13,500. The Finance Committee will review the City's finances for a possible budget amendment recommendation that would allow the project to move forward.

Discussed zoning ordinance amendments relating to minimum lot width in the business park in Section 3.07, changes to penalty language in Section 4.05 and 4.06 and the creation of Section 4.07 for consideration at a public hearing at the June 26th council meeting.

ORDINANCE NO. 2017-7 titled "AN ORDINANCE TO AMEND SECTION 7.03(8) OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO SEWER RATES" was introduced. Motion by Strack second by Ashmore to adopt Ordinance No. 2017-7. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Strack second by Adam to approve hiring Jewel Schlagel as a limited term office assistant at a wage of \$12.00 per hour. Carried.

Motion by Brodt second by Strack to approve hiring Ryan Ashmore, Amberly Solorzano, Bailee Hunt and Stasia Dresen as lifeguards for the 207 swim season. Carried. Ashmore abstained.

Mayor Boebel announced that the matter in agenda item #10, 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 Strack to go into closed session on the matter in agenda item #10, 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.

The council went into closed session at approx. 6:35 p.m.

The council returned to open session at approx. 7:07 p.m.

No action taken on closed session matter.

Motion by Brodt second by Strack to adjourn. Carried.

This meeting was adjourned at approx. 7:07 p.m.