

**MINUTES OF A SPECIAL COUNCIL MEETING  
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, MARCH 6, 2017**

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

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

Motion by Adam second by Strack to approve donating two Fennimore Pool value pass books to the fundraiser for Boscobel's "Reliving Our Heritage" event on March 11<sup>th</sup>. Carried.

Motion by Adam second by Ashmore to accept the base bid for construction of the pool bath house in the amount of \$394,700 from Portzen Construction, Inc. Upon roll call vote all alderpersons present voted aye. Carried.

DPW Dennis Biddick presented project and cost information on the 2017 street and utility construction projects including 4<sup>th</sup> Street between Garfield Street and Jackson Street, Coolidge Street between 7<sup>th</sup> Street and 8<sup>th</sup> Street, 2<sup>nd</sup> Street between Monroe Street and Roosevelt Street, Monroe Street between Monroe Street and Roosevelt extended; alternate project-4<sup>th</sup> Street from Jackson Street to Jefferson Street. Bidding will include curb and gutter, gravel, asphalt and water and sewer materials. He would also like to bid labor for the underground work.

Motion by Streif second by Adam to proceed with advertising for bids for 2017 street and utility construction projects as presented, including the alternate work on 4<sup>th</sup> street and bidding the labor for underground work. Carried.

Council members reviewed summary details of a proposed restated and amended contract for purchase of wholesale energy from Dairyland Power Cooperative.

Mayor Boebel announced that the matters in agenda item #7, Restated Wholesale Power Agreement by and among Dairyland Power Cooperative, Upper Midwest Municipal Energy Group and the City of Fennimore, and agenda item #8, update on

Upper Midwest Municipal Energy Group activities and projects, were of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stats. 19.85(1)(e).

Motion by Streif second by Ashmore to go into closed session on the matters in agenda item #7, Restated Wholesale Power Agreement by and among Dairyland Power Cooperative, Upper Midwest Municipal Energy Group and the City of Fennimore, and agenda item #8, update on Upper Midwest Municipal Energy Group activities and projects, 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. 7:28 p.m.

Motion by Streif second by Adam that the Restated Wholesale Power Agreement By and Among Dairyland Power Cooperative, the Upper Midwest Municipal Energy and the City of Fennimore be hereby approved and that Mayor Ryan Boebel be authorized to execute and deliver the Agreement to the counterparties. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Strack second by Adam to adjourn. Carried.

This meeting was adjourned at approx. 7:30 p.m.