

**MINUTES OF A SPECIAL COUNCIL MEETING
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON WEDNESDAY, MARCH 1, 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: Pete Adam, Linda Stephenson, Gerald Bollant, Jessie Strack, Dave Streif and Joe McBee. Absent: Greg Ashmore and Sara Brodt. Others present: Rob Callahan and Clerk Margaret Sprague.

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

Mayor Boebel explained that the language used to approve payment of the claims at the February 27th meeting would limit the City's ability to pay claims timely.

Motion by Streif second by Stephenson to rescind the motion from the February 27th council meeting relating to payment of the claims. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by McBee to approve payment of the following claims presented at the February 27th regular council meeting: \$54,628.88 - General City; \$36,789.44 - Utility; \$5,874.86 - Sewer; and \$49,916.70 - February 17th payroll and \$15,947.94 - Wisconsin Retirement System for January. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by McBee second by Strack to adjourn. Carried.

This meeting was adjourned at approx. 6:10 p.m.