

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, MARCH 13, 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: Joe McBee, Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant (late), Jessie Strack and Dave Streif. Absent: Sara Brodt. Others present: Rob Callahan, Atty. Eileen Brownlee 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 Streif second by McBee to approve the proof of posting and agenda. Carried.

Motion by Strack second by Adam to approve the minutes of the February 27, 2017, regular council meeting, the March 1, 2017 special council meeting and the March 6, 2017 special council meeting as presented by the Clerk. Carried.

Motion by Streif second by Strack to approve granting an operator's license to Leanne M. Shelley. Carried.

Motion by Stephenson second by Ashmore to approve the request of CESA 3 to serve food in the auditorium on May 19<sup>th</sup> if they need to use the facility for a picnic due to inclement weather. Carried.

Ald. Ashmore gave a report on activities of the Fennimore & Rural Fire District.

Ald. McBee gave a report on activities of the Dwight Parker Library Board.

Motion by Strack second by Adam to approve the March 8th Personnel & Administrative Committee recommendations as follows: a—that the job descriptions for pool manager, assistant pool manager and lifeguard be approved as corrected; and b—that water system operator job responsibilities be added to Bob's Reynolds' lead power plant operator job responsibilities and that there be no adjustment to his current wage of \$24.25 per hour. Carried.

Motion by Streif second by McBee that the City Attorney prepare an ordinance to update Chapter 2 of the Municipal Code to give authority to the Personnel & Administrative Committee to hire seasonal employees. Carried.

ORDINANCE NO. 2017-4 titled "AN ORDINANCE REPEALING SECTION 1.04(7) OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO THE RECREATION BOARD" was introduced. Motion by McBee second by Ashmore to adopt Ordinance No. 2017-4. Upon roll call vote all alderpersons present

voted aye. Carried.

The Finance and Progress Committee presented claims of \$254,212.40 - General City; \$149,810.77 - Utility; \$102,128.80 - Sewer; and \$51,084.58 – March 3<sup>rd</sup> payroll. Motion by Streif second by McBee that these bills be approved and paid by the proper officials as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Boebel announced that the matters in agenda item #15, negotiation of terms of property acquisition and development, and agenda item #16, update on redevelopment project, 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 McBee second by Streif to go into closed session on the matters in agenda item #15, negotiation of terms of property acquisition and development, and agenda item #16, update on redevelopment project, 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. 6:27 p.m.

Ald. Bollant arrived at approx. 6:27 p.m.

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

No action taken on closed session matters.

Motion by Streif second by Stephenson to adjourn. Carried.

This meeting was adjourned at approx. 7:00 p.m.