

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, MARCH 28, 2016**

This meeting was called to order by Mayor Charles Stenner at 7:00 p.m. Roll call was taken with the following alderpersons answering present: Joe McBee, Ryan Boebel, Christine Schaefer, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack and Dave Streif. Others present: Rob Callahan, Promotions Coordinator Linda Parrish, Police Chief Chris French 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 Brodt to approve the proof of posting and agenda. Carried.

Council members reviewed the minutes of the March 14, 2016 meeting. Amendments identified were changing the motion relating to filing a petition for a variance to sections of the swimming pool code, not the building code and adding at the March 7th Utility Committee meeting at the end of the motion regarding bidding of the street and utility public works projects for 2016. Motion by Stephenson second by McBee to approve the minutes of the March 14, 2016, regular council meeting as amended. Carried.

Motion by Streif second by Brodt to approve the request for a fireworks permit submitted by Steve Lendosky for the July 25th Rob Deer Celebrity Softball game at the Derek Lendosky Community Field as presented. Carried.

Police Chief Chris French gave a report on activities in his office.

Promotions Coordinator gave a report on activities in her office.

DPW Dennis Biddick included a report on activities in the public works departments in the packet for review.

The Finance Committee presented claims of \$8,911.59 - General City; \$8,567.90 - Utility; \$5,015.59 - Sewer; \$31,011.26 - February 5th payroll; \$34,010.31 - February 19th payroll; \$31,065.97 - March 4th payroll; \$33,615.83 - March 18th payroll; \$2,363.95 - February sales tax payment; \$18,550.70 - January Wisconsin Retirement payment; \$32,759.00 - March health insurance payment and \$35,681.40 - April health insurance payment. Motion by McBee second by Streif that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Stenner announced that the matters in agenda items #12, discussion regarding claim against the City, and #13, discussion regarding acquisition of property for commercial development, were of a nature that consideration to go into closed session

would be appropriate as authorized by Wis. Stats. 19.85(1)(e) and (g) for the purposes stated above.

Motion by Streif second by Brodt to go into closed session on the matters in agenda items #12, discussion regarding claim against the City, and #13, discussion regarding acquisition of property for commercial development, as authorized by Wis. Stats. 19.85(1)(e) and (g) for the purposes stated above. Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 7:30 p.m.

This meeting was adjourned in closed session at approx. 8:10 p.m.