

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, MAY 8, 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: Sara Brodt, Jessie Strack, Dave Streif, Pete Adam, Greg Ashmore, Linda Stephenson and Gerald Bollant. Absent: Jeff Hagen. Others present: Rob Callahan, Cameron Harrison, Ashley Turville, Anna Holland, Sarah Pasold, Taylor Hauser, Jonny Frese, Caryn Stanley, Cori Friederick, Sue Friederick, Rachel Boe, Steve Lendosky, Lynn Gilkes, Police Chief Chris French, DPW Dennis Biddick 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 Adam to approve the proof of posting and agenda. Carried.

Several students from UW-Platteville presented their quality management class project on swimming pool scheduling to council members. Their informative report included recommendations for improvements to the City's lifeguard scheduling process.

Motion by Adam second by Ashmore to approve the minutes of the April 24, 2017 regular council meeting as presented. Carried.

Motion by Adam second by Stephenson to approve granting an operator's license to Rachel L. Boe. Carried.

Motion by Streif second by Adam to approve granting a fireworks permit to Derek Lendosky Memorial Fund/Steve Lendosky for the July 24th Do It 4 Derek Pros vs Joes Softball Game. Carried.

Police Chief Chris French was present to answer questions on his monthly report on administrative activities and crime numbers for the Police Department.

Motion by Stephenson second by Strack to approve the Agreement By and Between the City of Fennimore and Southwest Wisconsin Technical College for Law Enforcement/Police Liaison Services for the 2017-2018 School Year as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve the purchase of a 2015 International dump truck with wing plow from Lakeside International Trucks at a cost of \$119,950. Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Boebel discussed development of an agreement for use of the swimming pool by groups for water aerobics or other activities, including language to pay \$12 per hour

for each lifeguard that is required to be on duty during the use of the pool. Discussed offering adult swim from noon to 1 p.m. daily and allow water aerobics during that time without the required lifeguard fees.

Chamber President Steve Lendosky asked for council consideration of establishing a room tax on hotel stays in the City to establish a fund to help cover costs for promotion of events in the City. Council members were open to the idea. Steve Lendosky will work with other chamber members to get more information on the matter and report back to the Council.

Steve Lendosky shared information on a Fireball Run event he would like to bring to Fennimore on September 25th. Cost to bring the event to the community has been covered and he will work with City staff and community groups on logistical details for the event. Council members were supportive of bringing the event to Fennimore.

Mayor Boebel and Rob Callahan left the meeting at approx. 7:11 p.m.

Council President Dave Streif assumed leadership at the meeting.

Discussed establishing a separate wage for the summer public works position for individuals over age 18. Matter referred to Personnel & Administrative Committee.

Motion by Adam second by Stephenson to approve the May 2nd Personnel & Administrative Committee recommendation to approve advertising for a limited term office assistant based on the job description presented and set the pay range of \$10-\$12 per hour, depending on qualifications. Carried.

Minutes of the May 3rd Finance & Progress Committee meeting were in the council packet for discussion.

Scheduled a Personnel & Administrative Committee meeting for May 10th at 4 p.m.
Scheduled an Infrastructure & Property Committee meeting for May 15th at 6 p.m.

The Finance and Progress Committee presented claims of \$369,041.05 - General City; \$52,361.53 - Utility; \$11,576.26 - Sewer; \$52,732.78 - April 28th payroll; \$32,584.40 - June health insurance and \$21,455.27 - Wisconsin Retirement System for March. Motion by Streif second by Strack that these bills be approved and paid by the proper officials as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Adam second by Strack to adjourn. Carried.

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