

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, NOVEMBER 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: Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif, Jeff Hagen, Pete Adam and Greg Ashmore. Others present: Dale Klemme, Erin Martin, 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 Brodt to approve the proof of posting and agenda. Carried.

Motion by Streif second by Hagen to approve community development block grant payments in the amounts of \$4,068 for relocation payments to Chris Tarrell and \$2,000 for grant administration services to Community Development Alternatives Inc. Upon roll call vote all alderpersons present voted aye. Carried.

RESOLUTION NO. 11-13-2017 titled "AUTHORIZING RESOLUTION RELATING TO THE CITY OF FENNIMORE PARTICIPATION IN THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION'S COMMUNITY DEVELOPMENT INVESTMENT GRANT PROGRAM" was introduced. Motion by Adam second by Brodt to adopt Resolution No. 11-13-2017. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Strack second by Streif to approve granting operator's licenses to the following: Bailey Wiskus and Matthew Leaser. Carried.

Motion by Strack second by Ashmore to approve the minutes of the October 23, 2017 regular council meeting as presented. Carried.

Council members discussed the 2018 preliminary City budget summary. A public hearing on the proposed budget will be held on Monday, December 4<sup>th</sup>. Further discussion on the budget will occur at the next regular meeting.

The Finance and Progress Committee presented claims of \$49,653.20 - General City; \$290,366.02 - Utility; \$605,175.96 - Sewer; \$58,193.10 - October 27<sup>th</sup> payroll; and \$61,387.98 - November 10<sup>th</sup> payroll. Motion by Brodt second by Streif that these bills be approved and paid by the proper officials as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Minutes from the November 2<sup>nd</sup> Personnel & Administrative Committee meeting were included in the council packet - for information only.

Received a request from the Library Board for an additional \$10,000 for labor costs expected to be incurred in 2018. Amount not currently included in the budget, but will be given consideration.

Motion by Adam second by Hagen to approve the purchase of a used 1996 International 7400 truck with diesel engine from Cal Owens for use as a recycling collection vehicle for \$10,000 with trade-in of the old 1990 GMC 7000 truck; and authorize spending up to \$5,000 additional to get the truck ready for use as a collection vehicle. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Adam to approve submitting an application for 2018-2019 Local Road Improvement Program funding for street work planned on 4<sup>th</sup> Street extending approx. 690 feet from Garfield Street to the east city limits. Carried.

Motion by Adam second by Brodt to approve the Service Agreement between the City of Fennimore and DH Municipal Services LLC for building/electrical/plumbing/HVAC/soil erosion inspector and zoning administrator services for the period of January 1, 2018 to December 31, 2018. Carried.

RESOLUTION NO. 11-13-2017-A titled "RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE" relating to purchase of property from Rollo Govier for \$300,000 was introduced. Motion by Brodt second by Streif to adopt Resolution No. 11-13-2017-A. Upon roll call vote all alderpersons present voted aye. Carried.

RESOLUTION NO. 11-13-2017-B titled "RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE" relating to purchase of property from **Randall and Marta Bender** for \$1.00 was introduced. Motion by Streif second by Brodt to adopt Resolution No. 11-13-2017-B. Upon roll call vote, voting aye: Stephenson, Bollant, Brodt, Strack, Streif, Hagen and Ashmore. Abstaining: Adam. Carried.

Scheduled a Property & Infrastructure Committee meeting for November 29<sup>th</sup> at 6 p.m.

Motion by Brodt second by Streif to adjourn. Carried.

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