

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, NOVEMBER 14, 2016**

This meeting was called to order by Mayor Ryan Boebel at 7:00 p.m. Roll call was taken with the following alderpersons answering present: Jessie Strack, Dave Streif, Joe McBee, Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant and Sara Brodt. Others present: Rob Callahan, Rollo Govier, Roger Connely, Police Chief Chris French, Parris, 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 Strack second by Brodt to approve the minutes of the October 24, 2016, regular council meeting as presented by the Clerk. Carried.

Motion by Streif second by Brodt to approve granting an operator's license to Ellen A. Horner. Carried.

Police Chief Chris French gave a report on activities in the Police Department.

Motion by Brodt second by Adam to approve installation of the substation transformer and related work and the diesel plant and two substations at an estimated cost of \$43,912 with \$26,000 coming for the 2016 budget and not more than \$20,000 coming from the substation repair cash reserve fund. Upon roll call vote all alderpersons present voted aye. Carried.

Council members heard an update on the pool construction project with concrete being poured for the floor of the pool. Fund raising continues with an estimated \$430,000 in pledges and funds on hand. Additional pledges and in-kind donations expected to continue. Reviewed a concept drawings for a new bath house and discussed the cost of construction on the bath house with estimates to build a new structure to be lower than costs for remodeling the existing structure and putting an addition on it.

Motion by Streif second by Brodt to approve the concept drawings presented and authorize proceeding with design of the bath house as discussed. Carried.

Discussed exterior finish on the new wastewater treatment plant buildings. Options for brick-faced exterior or for split-faced block exterior. Block exterior would not match existing buildings but may be less costly. Agreed to bid the project for brick-faced exterior with an alternate for split-faced block exterior.

Motion by Stephenson second by McBee to approve the November 9th Personnel & Administrative Committee recommendation for the 2017 Pay Scale for WWTP employees:

Operator In Training – no experience or sub classes	\$19.00 per hour
Basic I – 1 year of experience with 1 sub class	\$22.50 per hour
Basic II – 2 years of experience with 2 sub classes	\$23.50 per hour
Basic III – 3 years of experience with 3 sub classes	\$24.50 per hour
Advanced Operator – 4 or more years of experience and DNR approval of certification as advanced operator	\$25.50 per hour
Foreman designation	\$1.00 per hour Additional

Carried.

Clerk Margaret Sprague gave an update on the preparation of the 2017 City budget. It is balanced, but further review is being done in preparation for the December 5th budget hearing.

Motion by Streif second by Brodt to approve the Deferred Sewer Connection Agreement between the City and Rollo Govier for his property at 1180 4th Street, with changes to the document in the council packet to reflect that he currently has City water. Upon roll call vote all alderpersons present voted aye. Carried.

ORDINANCE NO. 2016-4 titled "AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN" for property in the 1100 block of 4th Street owned by Rollo Govier was introduced. Motion by Brodt second by Stephenson to adopt Ordinance No. 2016-4. Upon roll call vote all alderpersons present voted aye. Carried.

ORDINANCE NO. 2016-5 titled "AN ORDINANCE TO RENUMBER AND AMEND SECTION 18.06(5), CREATE NEW SECTION 18.06(5) OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO PARENTAL OR GUARDIAN RESPONSIBILITY FOR TRUANCY AND PENALTIES AND TO AMEND SECTION 18.07 RELATING TO THE DEPOSIT FOR VIOLATIONS" was introduced. Motion by Stephenson second by Strack to adopt Ordinance No. 2016-5. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$357,407.91 - General City; \$208,512.56 - Utility; \$44,383.83 - Sewer; \$50,840.17 – October 28th payroll; \$49,064.88 – November 11th payroll; and \$33,575.90 – December health insurance.. Motion by Streif second by Brodt that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Adam to approve the October 31st Infrastructure and Property Committee recommendation to purchase a Case SR 175 skid steer from Finney

Implement at a cost of \$25,735, including trading in our current 1996 Case 1838 skid steer. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Strack to adjourn. Carried.

This meeting was adjourned at approx. 8:30 p.m.