

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL  
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON THURSDAY, NOVEMBER 17, 2016**

This meeting was called to order by Mayor Ryan Boebel at 6 p.m. Roll call was taken with the following alderpersons present: Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack, Dave Streif and Joe McBee. Others present: Brent Nelson, Quinn Mitchell 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 Brodt second by Streif to approve the proof of posting and agenda. Carried.

Brent Nelson and Quinn Mitchell of Johnson Block and Company spoke on the City's 2015 audit. They covered highlights, fund balance, property tax roll, equalized value, shared revenues and long-term debt and the management letter. They answered various questions from council members.

ORDINANCE NO. 2016-6 titled "AN ORDINANCE REPEALING AND RECREATING SECTION 2.05 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO SALARIES FOR MAYOR AND ALDERPERSONS" was introduced. Motion by Stephenson second by Adam to adopt Ordinance No. 2016-6 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Adam to adjourn. Carried.

This meeting was adjourned at approx. 7:15 p.m.