

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, NOVEMBER 27, 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: Gerald Bollant, Jessie Strack, Dave Streif, Jeff Hagen, Pete Adam, Greg Ashmore and Linda Stephenson. Absent: Sara Brodt. Others present: Lonnie & Rochelle Holthaus, 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 Strack to approve the proof of posting and agenda. Carried.

Motion by Stephenson second by Ashmore to approve the minutes of the November 13, 2017 regular council meeting as presented. Carried.

City Clerk-Treasurer Margaret Sprague gave a report on utility, clerk and treasurer activities in the City/Utility office.

DPW Dennis Biddick gave a report on activities in the public works departments.

A report from Police Chief Chris French on administrative and equipment activities and misc. concerns in the Police Department was included in the meeting packet for discussion.

A report from Promotions Coordinator Linda Parrish on Chamber of Commerce and Economic Development activities and events she is helping promote in her office was included in the meeting packet for discussion.

The Finance and Progress Committee presented claims of \$22,004.07 (net) - General City; \$17,216.57 - Utility; \$10,893.37 - Sewer; and \$57,087.71 – November 24th payroll. Motion by Streif second by Strack that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Stephenson to approve payment #6 to Gridor Construction Inc. in the amount of \$741,065.55 for work completed on the wastewater treatment plant upgrade project. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Ashmore to approve community development block grant payments totaling \$161,158.35 for materials, relocation expenses, engineering and land acquisition. Upon roll call vote all alderpersons present voted aye. Carried.

Minutes of the November 15th Personnel & Administrative Committee meeting were included in the meeting packet for discussion. Information only.

Clerk Margaret Sprague gave an update on preparation of the 2018 City budget.

RESOLUTION NO. 11-27-2017 titled "RESOLUTION TO APPROVE APPOINTMENT ON BOARD OF COMMISSIONERS FOR THE UPPER MIDWEST ENERGY GROUP" was introduced. Motion by Adam second by Ashmore to adopt Resolution No. 11-27-2017. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Adam second by Stephenson to approve the placement agent engagement letter from R. W. Baird & Co., Inc. for issuance of \$2,445,000 sewerage system revenue bond anticipation notes as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Lonnie & Rochelle Holthaus appeared before the council to express concerns about tree trimming in the tree terrace in front of their home at 1560 Wilson Street. They were not contacted prior to the work being done, as required by ordinance. They were also seeking an explanation as to why their trees were trimmed while other trees in the neighborhood were not trimmed. They are asking the City to find a reasonable solution to resolve the matter. Lonnie Holthaus agreed to get a quote for replacement of the trees for referral to the City's insurance company.

Motion by Strack second by Streif to approve the appointment of the following election officials for 2018 and 2019: Chief Inspectors—Ingeborg Froiland, Helen Fry and Helen Jones; Election officials—Larry Albrecht, Marcia Bahl, Mary Bartels, Kathi Freymiller, Diane Helms, Jeanette Hollenberger, John Hollenberger, Rogene Needham, Charles Stenner, Mary Ann Stenner and Nancy Wells; Tabulators—Lynn Gilkes and Carrie Friederick. Carried.

Motion by Strack second by Adam to approve the purchase of \$15 in chamber bucks certificates for each regular City employee as their 2017 Christmas gift. Carried.

RESOLUTION NO. 11-27-2017-A titled "RESOLUTION APPROVING ENTRY INTO CONTRACT WITH UPPER MIDWEST MUNICIPAL ENERGY GROUP FOR PURCHASE OF CAPACITY AND ENERGY FROM BUTTER SOLAR PROJECT" was introduced. Motion by Streif second by Ashmore to adopt Resolution No. 11-27-2017-A. Upon roll call vote, voting aye: Bollant, Strack, Streif, Hagen, Ashmore and Stephenson. Abstaining: Adam. Carried.

Motion by Streif second by Strack to adjourn. Carried.

This meeting was adjourned at approx. 7:09 p.m.