

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, NOVEMBER 28, 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: Dave Streif, Joe McBee, Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant and Jessie Strack. Absent: Sara Brodt. Others present: Rob Callahan, Promotions Coordinator Linda Parrish, Atty. Eileen Brownlee, 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 Strack second by McBee to approve the minutes of the October 31, 2016, special council meeting, November 14, 2016, regular council meeting and November 17, 2016, special council meeting as presented by the Clerk. Carried.

Motion by Streif second by Strack to approve granting an operator's license to Connor L. Brown. Carried.

Promotions Coordinator Linda Parrish gave a report on activities in her office.

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

City Clerk-Treasurer Margaret Sprague gave a report on activities in the City/Utility office.

Clerk Margaret Sprague gave an update on the preparation of the 2017 City budget. Discussed the tax levy calculation.

Motion by Stephenson second by Strack to approve the purchase of \$15 in chamber bucks certificates for each regular City employee as their 2016 Christmas gift. Carried.

DPW Dennis Biddick reported that the wastewater treatment foreman position is still vacant. Recommends advertising to fill a wastewater treatment operator position, with experience preferred, but not required. After discussion, council members agreed to proceed with posting the wastewater treatment operator position.

RESOLUTION NO. 10-24-2016 titled "RESOLUTION PROVIDING FOR THE USE OF STREETS AND ALLEYS FOR THE PURPOSE OF CONSTRUCTION, OPERATION AND MAINTENANCE OF UTILITY SYSTEMS" was introduced. Motion by Adam second by Streif to adopt Resolution No. 10-24-2016. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance and Progress Committee presented claims of \$3,162.82 - General City; \$10,088.55 - Utility; \$91.88 - Sewer; \$54,878.26 – November 25<sup>th</sup> payroll; and \$13,645.89 – October Wisconsin Retirement payment. Motion by Streif second by McBee that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Boebel announced that the matter in agenda item #16, negotiation of terms of property acquisition and development, was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stats. 19.85(1)(e).

Motion by McBee second by Ashmore to go into closed session on the matter in agenda item #16, negotiation of terms of property acquisition and development, as authorized by Wis. Stats. 19.85(1)(e). Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 7:35 p.m.

The council returned to open session at approx. 8:20 p.m.

No action on closed session matter.

Motion by Streif second by McBee to adjourn. Carried.

This meeting was adjourned at approx. 8:20 p.m.