

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, NOVEMBER 27, 2017**

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Section 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Fennimore, Grant County, Wisconsin, will be held **at 6:00 p.m. on Monday, November 27, 2017**, in the Council Chambers of the Memorial Building at 860 Lincoln Avenue, Fennimore, WI. The final agenda for said meeting is consideration of the following matters. Any additions to this agenda may be posted on the bulletin board at 860 Lincoln Avenue, Fennimore, WI at least 24 hours before the meeting.

1. Call to order by the presiding officer.
2. Roll call. If a quorum is not present, the meeting shall automatically adjourn to the next regular meeting.
3. Proof of posting and agenda.
4. Consent agenda.
 - a. Approval of operator's license applications, if any.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and correction of mistakes, if any.
 - a. November 13th regular meeting.
6. Reports of City officers.
 - a. Clerk-Treasurer
 - b. Director of Public Works
 - c. Chief of Police
 - d. Promotions Coordinator
7. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims.
 - b. Payment request from Gridor Construction for wastewater plant upgrade project.
 - c. CDBG-TIF project claims.
8. Committee reports.
 - a. Personnel & Administrative Committee minutes-Nov. 15th. (information only)
9. Unfinished business from previous meeting.
 - a. Review and discussion on 2018 City budget.
 - b. Resolution to Approve Appointment on the Board of Commissioners for the Upper Midwest Municipal Energy Group. (Director of Public Works)
10. New business.
 - a. Letter of engagement for temporary borrowing for wastewater plant project (RW Baird).
 - b. Discussion on letter received concerning tree trimming done by City staff. (Holthaus)
 - c. Appointment of election workers for 2018-2019 elections.
 - d. Request to purchase Chamber Bucks for City employees for Christmas gift.
 - e. Resolution approving entry into contract with Upper Midwest Municipal Energy Group for purchase of capacity and energy from Butter Solar Project.
11. Comments and suggestions from citizens present.
12. Communications and recommendations of the Mayor.
 - a. Announcements and matters for referral to next council meeting or to committee.
13. Adjournment.

Lynn Geeser

City Clerk

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Margaret Sprague, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6119.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:

Memorial Building, 860 Lincoln Avenue

Date: November 22, 2017

Clare Bank, 1290 4th Street

Time: 4:00 p.m.

Fennimore Post Office, 1090 12th Street

Council members, at their home address or electronically

Lynn Geeser

City Clerk

Subscribed and sworn to before me this 22nd day of November, 2017.

Carrie Frederick

Grant County, Notary Public

State of Wisconsin

My Commission Expires 8-13-21