

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, OCTOBER 10, 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 and Gerald Bollant (late). Absent: Sara Brodt. Others present: Rob Callahan, Rose Cutting 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 McBee to approve the proof of posting and agenda. Carried.

Ald. Bollant arrived at approx. 7:01 p.m.

Motion by Stephenson second by Ashmore to approve the minutes of the September 26, 2016, regular council meeting as presented by the Clerk. Carried.

Motion by Streif second by Adam to approve granting an operator's license to Abram B. Dresen. Carried.

Motion by Adam second by Stephenson to approve granting a temporary Class "B" license to sell wine to Fennimore Area Foundation for the Dinner, Murder, Mystery Night on October 30th, which is a fundraiser for Aiming for Acceptance being held at the Memorial Building. Carried.

Motion by Streif second by Ashmore to approve the Fennimore Area Foundation request to serve food in the auditorium for the Dinner, Murder, Mystery Night on October 30th, which is a fundraiser for Aiming for Acceptance, as presented. Carried.

Mayor Boebel updated council members on activities related to the swimming pool replacement project. Some of the demolition work is complete and Portzen Construction will begin their work soon.

Mayor Boebel updated council members on meetings related to creation of TIF District No. 6 for property at Lincoln Avenue and 4th Street. Looking to use the blight designation for the area. Work to begin soon on a developer agreement.

Motion by Streif second by Strack to approve the following appointments to the Community Development Authority: Linda Stephenson as council representative, Rob Rands for a 4-year term, and Ben Wood to fill the unexpired term of Pete Adam which expires in 2017. Carried.

The Finance Committee presented claims of \$129,190.22 - General City; \$205,812.41 - Utility; \$56,774.79 - Sewer; and \$52,841.69- September 30th payroll. 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.

Motion by Adam second by Stephenson to adjourn. Carried.

This meeting was adjourned at approx. 7:30 p.m.