

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL  
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, OCTOBER 31, 2016**

This meeting was called to order by Mayor Ryan Boebel at 6 p.m. Roll call was taken with the following members present: Sara Brodt, Jessie Strack, Dave Streif, Joe McBee, Pete Adam, Greg Ashmore, Linda Stephenson and Gerald Bollant. Others present: Rob Callahan, Police Chief Chris French, 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 Brodt to approve the proof of posting and agenda. Carried.

Motion by Streif second by Brodt to approve the Communication Site Lease Agreement with ComElec Services Inc. which allows them to place communication equipment on the City's two water towers, including language in Section 4 which limits equipment costs to \$800 as discussed. Carried.

Council members reviewed a preliminary timeline for the commercial development project at 4<sup>th</sup> Street and Lincoln Avenue including TIF District No. 6 activities, annexation, CDBG grant activities, zoning updates, etc. There will be a meeting with staff and consultants on November 2<sup>nd</sup> at 10 a.m. to further update the timeline.

Discussed Personnel and Administrative Committee recommendations regarding renewal of the employee contracts for the Clerk-Treasurer, DPW, Police Chief and Assistant Chief for 2017, wage adjustment for employees and an overtime pay language amendment. No action taken. Reported that Andrew Nelson has been approved as a contract/casual police officer and additional interviewing will be done for the wastewater operator foreman position.

The Finance & Progress Committee presented claims of \$13,792.16 - General City; \$7,296.11 - Utility; \$9,395.77 - Sewer; \$52,536.55- October 14<sup>th</sup> payroll, \$33,538.40 - November health insurance; and \$19,983.76 September Wisconsin Retirement payment. Motion by Brodt second by Streif to approve the claims as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 6:45 p.m.