

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, OCTOBER 23, 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, October 23, 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. October 9th regular meeting.
 - b. October 18th special 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.
8. Committee reports.
 - a. Personnel Committee-Oct 11th – increase wages for 2018 for non-union, non-contract employees.
 - b. Finance & Progress Committee-Oct 18th-remove license, permit and service fees from Chapter 25 and regulate by resolution.
9. New business.
 - a. Approval of job description for Building Inspector/Zoning Administrator.
 - b. Award bids for CDBG project.
 - i. Curb and gutter.
 - ii. Hot mix asphalt
 - iii. Underground utilities
 - iv. Materials quotes.
 - c. Request to transfer investment funds from Brinker Capital to Clare Bank.
 - d. Presentation of FIEDC budget request for 2018.
 - e. Presentation of Public Relations Board budget request for 2018.
 - f. Accept retirement letter from Clerk-Treasurer and advertise position to fill vacancy.
 - g. Schedule committee meetings.
 - i. Finance & Progress

ii. Personnel & Administrative

- 10. Comments and suggestions from citizens present.
- 11. Communications and recommendations of the Mayor.
 - a. Announcements and matters for referral to next council meeting or to committee.
- 12. Adjournment.

Margaret A. Sprague
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
Fennimore Times, 1150 Lincoln Avenue
American Bank, 1055 Lincoln Avenue
Clare Bank, 1290 4th Street
Peoples State Bank, 1275 10th Street
Fennimore Post Office, 1090 12th Street
Council members, at their home address or electronically

Date: October 20, 2017
Time: 4:00 p.m.

Margaret A. Sprague
City Clerk

Subscribed and sworn to before me this 20th day of October, 2017.

Carrie Friedrich
Grant County, Notary Public
State of Wisconsin
My Commission Expires 8-13-21