

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, OCTOBER 9, 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 9, 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.
 - b. Approval of request to change agent on alcohol beverage license (Kwik Trip)
5. Minutes of the preceding meetings. Approval of minutes, if correct, and correction of mistakes, if any.
 - a. September 25th regular meeting.
 - b. September 29th special meeting.
6. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims.
7. Committee reports.
 - a. Personnel & Administrative Committee recommendation on hiring street worker-mechanic.
8. New business.
 - a. Discussion on Phosphorus Compliance Alternatives Plan (Ben Heidemann).
 - b. Presentation of 2018 Library Board budget.
 - c. Designate single point of contact for broadband network project applications.
 - d. Approval of bids for water, sewer and street improvements on 4th Street for CDBG project.
 - e. Discussion and possible action on removal and sale of old sirens.
 - f. DPW update on work change directives for wastewater plant project.
 - g. Approval of Services Agreement between the City of Fennimore and Dennis Hampton for building/electrical/plumbing/HVAC/soil erosion inspection and zoning administrator services.
 - h. Update of position description for Clerk-Treasurer.
 - i. Resolution authorizing submitting application for a State Trust Fund loan for the purpose of financing TID property acquisition and development and infrastructure improvements.
9. Comments and suggestions from citizens present.
10. Communications and recommendations of the Mayor.
 - a. Announcements and matters for referral to next council meeting or to committee.
11. 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

Date: October 6, 2017

Fennimore Times, 1150 Lincoln Avenue

Time: 3:00 p.m.

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

Margaret A. Sprague
City Clerk

Subscribed and sworn to before me, this 6th day of October, 2017.

Carrie Friedrich

Grant County, Notary Public

State of Wisconsin

My Commission Expires 8/13/21