

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, SEPTEMBER 12, 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: Linda Stephenson, Sara Brodt, Jessie Strack, Dave Streif, Joe McBee, Pete Adam and Greg Ashmore. Absent: Gerald Bollant. Others present: Rob Callahan, Steve Lendosky, Promotions Coordinator Linda Parrish, 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 McBee second by Brodt to approve the minutes of the August 22, 2016, regular council meeting as presented. Carried.

Motion by Strack second by Brodt to approve granting an operator's license to Danielle L. Lewis. Carried.

Motion by Brodt second by McBee to approve granting the following licenses for temporary Class "B" beer licenses: Fennimore Area Foundation for their September 24th Tailgate Party/Auction and Fennimore Fire Department for their October 8th Fireman's Dance as requested. Carried.

Steve Lendosky appeared to request permission to extend the infield on Derek Lendosky field approx. 10-15 feet to make the field regulation size for additional age groups including hosting tournaments. Work would be done this fall at no cost to the City.

Motion by Streif second by McBee to approve Steve Lendosky's request to extend the infield on Derek Lendosky field as presented. Carried.

Steve Lendosky appeared to request permission to place and maintain geocache items at some sites owned by the City as a way to promote visitors coming to Fennimore. Many area communities offer this as a way to bring visitors to their communities and there is considerable interest among people of all ages who plan vacations and day trips to do this activity with friends and family.

Motion by Ashmore second by Stephenson to approve Steve Lendosky's request to place and maintain geocache items as some sites owned by the City as a way to promote visitors coming to Fennimore.

Motion by McBee second by Brodt to approve the request of Fennimore Railroad

Historical Society to close 6th Street from Lincoln Avenue to Madison Street for their September 25th Heritage Day festivities as presented. Carried.

Motion by Streif second by Brodt to approve submitting the Petition for Appropriate for the Improvement of a Highway to the Grant County Board in the amount of \$2,000 for work on 13th Street between Garfield and Grant Streets and for work on Coolidge Street between 7th and 8th Streets as presented. Carried.

DPW Dennis Biddick presented information on smoke testing the sanitary sewer system to help identify potential locations where rainwater runoff is entering the sanitary sewer system. This will take place later in September.

Motion by Brodt second by Streif to approve the proposal for tax increment financing consultant services to create TIF District #6 submitted by Vierbicher Associates at a cost of \$10,000 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve equipment bids for the wastewater treatment plant upgrade project as part of the bid spec documents as reviewed by the Ad-Hoc Committee as follows:

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|----------------------------------|------------------|---------------------|
| Structure Covers | MFG-Ultraflote | Base Bid: \$107,270 |
| Submersible Pumps | MFG-Xylem-Flyght | Base Bid: \$34,112 |
| Dry Pit Pumps | MFG-Xylem-Flyght | Base Bid: \$75,375 |
| Torque Flow Grit Pump | MFG-Wemco | Base Bid: \$20,698 |
| Rotary Lobe Pumps | MFG-Boerger | Base Bid: \$13,151 |
| Step Screen and Washer/Compactor | MFG-Vulcan | Base Bid: \$78,000 |
| Mechanical Vortex Grit Chamber | MFG-Kusters | Base Bid: \$20,207 |
| Chemical Feed Equipment | MFG:Prominent | Base Bid: \$12,911 |
| Diffused Aeration Equipment | MFG-EDI (Discs) | Base Bid: \$30,572 |
| Final Clarifier Equipment | MFG-Kusters | Base Bid: \$59,000 |
| Grit Dewatering Equipment | MFG-Wemco | Base Bid: \$42,189 |
| Polymer Feed Equipment | MFG-VeloDyne | Base Bid: \$14,420 |
| Aeration Blowers | MFG-Robuschi | Base Bid: \$74,775 |
| Submersible Mixers | MFG-Xylem-Flyght | Base Bid: \$18,585 |

Carried.

RESOLUTION NO. 9-12-2016 titled "RESOLUTION AUTHORIZING SUBMITTING GRANT APPLICATION TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR URBAN AND COMMUNITY FORESTRY PROJECTS" was introduced. Motion by Strack second by Stephenson to adopt Resolution No. 9-12-2016 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Boebel made the following committee appointments:

Personnel and Administrative: Stephenson, McBee and Adam

Finance and Progress: Streif and Brodt

Infrastructure and Property: Bollant, Strack and Ashmore

The Finance Committee presented claims of \$114,874.02 - General City; \$222,361.38 - Utility; \$9,674.87 - Sewer; and \$55,978.99– September 2nd payroll. Motion by McBee second by Streif that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Mayor Boebel announced that the matter in agenda item #20, update on negotiations for acquisition of property for commercial development, was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stats. 19.85(1)(e).

Motion by McBee second by Brodt to go into closed session on the matter in agenda item #20, update on negotiations for acquisition of property for commercial development, as authorized by Wis. Stats. 19.85(1)(e). Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 7:50 p.m.

The council returned to open session at approx. 8:15 p.m.

Motion by Brodt second by Strack to adjourn. Carried.

This meeting was adjourned at approx. 8:15 p.m.