

**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, SEPTEMBER 11, 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, September 11, 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. Public hearing regarding a proposed amendment to the zoning ordinance and map of the City of Fennimore. (vacant lot north of 1080 4<sup>th</sup> Street)
5. Consent agenda.
  - a. Approval of operator's license applications, if any.
  - b. Approval of street closing request for Heritage Day festivities on Sept. 24th. (Fennimore Railroad Historical Society).
  - c. Approval of street closing request for Fireball Run festivities on Sept. 25th. (Chamber of Commerce)
6. Minutes of the preceding meetings. Approval of minutes, if correct, and correction of mistakes, if any.
  - a. August 28<sup>th</sup> regular meeting.
7. Presentation of accounts and other claims against the City.
  - a. Semi-monthly claims.
8. Old business.
  - a. Clarification of Sick Leave Policy.
9. New business.
  - a. Approval of bid for repair of hail damage to several buildings in the City.
  - b. Acceptance of CDBG-PFED Grant award in the amount of \$360,000.
  - c. Authorize seeking proposals for grant administration for the CDBG-PFED project.
  - d. Ordinance enacting revised Chapter 5 of the Municipal Code of the City of Fennimore.
  - e. Ordinance to amend the zoning ordinance and map for the City of Fennimore.
  - f. Ordinance adopting an amendment to the Comprehensive Plan for the City of Fennimore.
  - g. Possible hiring of casual and contract police officer.
  - h. Request to extend use of paid time off for Clerk-Treasurer and Street Foreman.
10. Miscellaneous business.
  - a. Schedule committee meetings.
    - i. Personnel & Administrative
    - ii. Property & Infrastructure

- b. Schedule special council meeting (Friday, September 29<sup>th</sup>)
- 11. Comments and suggestions from citizens present.
- 12. Communications and recommendations of the Mayor.
  - a. Announcements and matters for referral to next council meeting or to committee.
- 13. 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 4<sup>th</sup> Street**  
**Peoples State Bank, 1275 10<sup>th</sup> Street**  
**Fennimore Post Office, 1090 12<sup>th</sup> Street**  
**Council members, at their home address or electronically**

**Date:** September 8, 2017  
**Time:** 1:00 p.m.

Margaret A. Sprague  
City Clerk

**Subscribed and sworn to before me, this 8<sup>th</sup> day of September, 2017.**

Lynn Geeser  
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**Grant County, Notary Public**  
**State of Wisconsin**  
**My Commission Expires** May 3, 2019