

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, SEPTEMBER 25, 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 25, 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 application for "Class A" alcohol beverage license-Alexandra's Mexican Store.
 - c. Approval of application for Temporary Class "B" beer license-Fennimore Fire Dept.- Oct 14th dance.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and correction of mistakes, if any.
 - a. August 28th regular 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. Finance & Progress Committee minutes.
 - i. Sept. 19th - Borrowing for TIF project.
 - b. Personnel & Administrative Committee minutes and recommendations (Sept. 20th).
 - i. retroactive pay for wastewater treatment employee;
 - ii. contract for zoning services with DH Municipal Services;
 - c. Infrastructure & Property Committee minutes and recommendations.
 - i. Sept 21st – Resolution authorizing application to DNR for Urban Forestry Grant for 2018.
9. New business.
 - a. Accept proposal for grant administration service.
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.
 - b. Special council meeting on Friday, Sept. 29th at 5:30 p.m.

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
People's State Bank, 1275 10th Street
Fennimore Post Office, 1090 12th Street
Council members, at their home address or electronically

Date: September 22, 2017
Time: 2:30 p.m.

Margaret A. Sprague
City Clerk

Subscribed and sworn to before me, this 22nd day of September, 2017.

Laurie Friedrich

Grant County, Notary Public
State of Wisconsin

My Commission Expires 8-13-21