

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, SEPTEMBER 25, 2017**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m. Roll call was taken with the following alderpersons answering present: Sara Brodt, Jessie Strack, Dave Streif, Jeff Hagen, Pete Adam, Greg Ashmore, Linda Stephenson and Gerald Bollant. Others present: Erin Martin, 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 Brodt second by Streif to approve the proof of posting and agenda. Carried.

Motion by Stephenson second by Brodt to approve granting a "Class A" alcohol beverage license to Janet A. Cortez dba Alexandra's Mexican Store, 900 County Q (grocery store, beside counter). Carried.

Motion by Streif second by Strack to approve granting a temporary Class "B" beer license to Fennimore Fire Department for their October 14th dance. Carried.

Motion by Brodt second by Hagen to approve the minutes of the September 11, 2017 regular council meeting as presented. Carried.

City Clerk-Treasurer Margaret Sprague gave a report on utility office activities and clerk/treasurer activities.

DPW Dennis Biddick gave a report on activities in the public works departments.

A report from Police Chief Chris French on administrative and equipment activities and misc. concerns in the Police Department was included in the meeting packet for discussion.

A report from Promotions Coordinator Linda Parrish on Chamber of Commerce and Economic Development activities and events she is helping promote in her office was included in the meeting packet for discussion.

The Finance and Progress Committee presented claims of \$45,956.34 - General City; \$21,228.65 - Utility; \$401,445.80 - Sewer; and \$56,986.01- September 15th payroll. Motion by Brodt second by Strack that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve payment #4 to Gridor Construction Inc. in the amount of \$400,786.95 for work completed on the wastewater treatment plant upgrade project. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve the September 19th Finance & Progress Committee recommendation to make application to the Board of Commissioners of Public Lands for a State Trust Fund loan in the amount of \$407,000 for a 20-year term for the TIF No. 6 project. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Adam second by Stephenson to approve the September 20th Personnel & Administrative Committee recommendations as follows: 1—that Joel Feldhacker's probationary wage adjustment become effective on August 29th and the Basic II certification wage adjustment become effective based on the date the DNR determined he had 2 years of experience; and 2—to proceed with having a contract prepared to use DH Municipal Services for zoning administrator duties, effective November 1, 2017. Carried.

RESOLUTION NO. 9-25-2017 titled "RESOLUTION AUTHORIZING SUBMITTING GRANT APPLICATION TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR URBAN AND COMMUNITY FORESTRY PROJECTS" was introduced. Motion by Brodt second by Strack to adopt Resolution No. 9-25-2017. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Streif to approve the proposal from Community Development Alternatives Inc. in the amount of \$12,000 for grant administrative services and \$500 for the relocation plan for the \$360,000 CDBG-PFED grant awarded to the City. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Strack to adjourn. Carried.

This meeting was adjourned at approx. 6:40 p.m.