

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL  
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON FRIDAY, SEPTEMBER 29, 2017**

This meeting was called to order by Mayor Ryan Boebel at 5:30 p.m. Roll call was taken with the following members present: Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant, Sara Brodt, Jessie Strack and Dave Streif. Absent: Jeff Hagen. Others present: Kurt Muchow 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.

Kurt Muchow of Vierbicher Associates presented the updated Project Plan and Map for Tax Increment District No. 6. The map was updated to include the World of Variety property and the financials were updated to show a 4% interest rate for a 20-year loan.

RESOLUTION NO. 09-29-2017 titled "RESOLUTION CREATING TAX INCREMENT DISTRICT NO. 6" was introduced. Motion by Adam second by Brodt to adopt Resolution No. 09-29-2017. Upon roll call vote all members present voted aye. Carried.

Motion by Strack second by Streif to approve proceeding to exercise the option to purchase the Rollo Govier property for the TIF District No. 6 project. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Adam second by Ashmore to adjourn. Carried.

This meeting was adjourned at approx. 5:37 p.m.