

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JANUARY 22, 2018**

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, January 22, 2018**, 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. Request from Thundershowers to serve food in auditorium for Wedding Swap Meet on March 10, 2018.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and correction of mistakes, if any.
 - a. January 8th regular meeting.
6. Reports of City officers.
 - a. Clerk-Treasurer
 - b. Director of Public Works
 - c. Chief of Police
 - d. Promotions Coordinator & FIEDC
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.
 - c. CDBG-TIF project claims.
8. Committee reports and recommendations.
 - a. Property and Infrastructure, January 17, 2018.
 - i. Discussion and possible action on recommendation from Property and Infrastructure - 2018 Utility Budgets (Electric, Water and Wastewater).
9. Old Business.
 - a. Discussion and possible action on parameters of dividing legal services for the City of Fennimore.
 - b. Discussion and possible action on Resolution authorizing the issuance and sale of a \$2,445,000 Sewerage System Revenue Bond Anticipation Note.
10. New business.
11. Comments and suggestions from citizens present.
12. Communications and recommendations of the Mayor.
 - a. Recognition of Cub Scouts in attendance.
 - b. Announcements and matters for referral to next council meeting or to committee.
13. Adjournment.



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 Misty Molzof, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6110.

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

Clare Bank, 1290 4th Street

Fennimore Post Office, 1090 12th Street

Fennimore Times, 1150 Lincoln Avenue

City of Fennimore website at www.fennimore.com

Council members, electronically or picked up from City Hall.

Date: January 19, 2018

Time: 4:00 p.m.



City Clerk

Subscribed and sworn to before me this 19th day of January, 2018.



Grant County, Notary Public

State of Wisconsin

My Commission Expires May 3, 2019