

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, FEBRUARY 12, 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, February 12, 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.
5. Minutes of the preceding meetings. Approval of minutes, if correct, and correction of mistakes, if any.
 - a. January 22, 2018 regular meeting.
6. Presentation of accounts and other claims against the City.
 - a. 4th Street Relocation payment (Dale Klemme, CDA)
 - b. Semi-monthly claims.
 - c. CDBG-TIF project claims.
7. Committee reports.
 - a. Personnel & Administrative Committee meeting held February 8, 2018
 - i. Discussion and Possible Action on updating Chapter 19-Zoning, Municipal Code.
 - ii. Approval of Ordinance to amend Chapter 2.04 (2) – Governing Body-Quorum Required/Remote Electronic Attendance, of the Municipal Code of the City of Fennimore.
 - iii. Discussion and Possible Action on updates to the Employee Personnel Manual.
 - iv. Discussion and Possible Action on MEUW Mutual Aid Agreement and Employee Compensation.
 - v. Discussion and possible action on hiring limited term employees.
8. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the discussion described in agenda item 7(a)(iv).
9. Adjourn to closed session for the purpose stated in agenda item 7(a)(iv).
10. Return to Open Session
11. Action, if any on closed session matter(s)
12. Old business.
13. New business.
 - a. Discussion and possible action on 5-year contract with Town & Country Sanitation.
 - b. Discussion and possible action on purchase agreement with Civic Systems for 2-day training.

- c. Discussion and possible action on quotes for purchasing electric materials for 2018 construction.
 - d. Discussion and possible action on 2018 Pool Use Agreement.
 - e. Discussion and possible action on final draw request for Loan Disbursement for TID property for acquisition and development.
 - f. Discussion and possible action on forming a tree board.
- 14.** Comments and suggestions from citizens present.
- 15.** Communications and recommendations of the Mayor.
- a. Announcements and matters for referral to next council meeting or to committee.
- 16.** Adjournment.

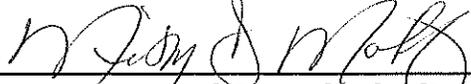


 City Clerk

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	Date: <u>February 9, 2018</u>
Fennimore Times, 1150 Lincoln Avenue	Time: <u>4:00 p.m.</u>
Clare Bank, 1290 4th Street	
Fennimore Post Office, 1090 12th Street	
Posted on Fennimore website at www.fennimore.com	
Council members, at their home address or electronically	



 Misty Molzof, City Clerk

Subscribed and sworn to before me, this 9th day of February, 2018.

Carrie Frederick

Grant County, Notary Public

State of Wisconsin

My Commission Expires 8-13-21