## PUBLIC NOTICE OF AN OPEN MEETING OF THE INFRASTRUCTURE & PROPERTY COMMITTEE

## FOR THE CITY OF FENIMORE, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, FEBRUARY 19, 2018 at 5:30 p.m.

**PUBLIC NOTICE** is hereby given to the public and to the news media pursuant to Section 19.84, Wisc. Stats., that an open meeting of the **Infrastructure & Property Committee** for the City of Fennimore will be held in the Council Chambers in the Memorial Building, 860 Lincoln Avenue, Fennimore, Wisconsin, to be held on **MONDAY, FEBRUARY 19, 2018 at 5:30 pm**, and 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 the Memorial Building, 860 Lincoln Avenue, at least 24 hours before the meeting.)

- 1. Call meeting to order.
- 2. Roll call.
- 3. Proof of posting and agenda.
- 4. DPW Update on TID Project.
- 5. Discussion and possible recommendation or action for hiring engineering firm for CDBG project.
- 6. Discussion on purchasing a jet-vac truck.
- 7. Discussion and possible recommendation for 2018 Street and Utility Projects.
- 8. Discussion and possible recommendation of potential sale of city owned lot located on the corner of 16<sup>th</sup> Street and Lincoln Avenue.
- 9. Discussion and possible recommendation on leasing vacant city lots located in the business park.

10. Adjourn.

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 phone (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: February 16, 2018

Fennimore Times, 1150 Lincoln Avenue

Clare Bank, 1290 4th Street

Time: 4:00 p.m.

Subscribed and sworn to before me this 16th day of February, 2018.

Grant County, Notary Public State of Wisconsin

Committee members, via email

My commission expires

8-13-21

Members: Boebel, Bollant, Strack, Ashmore

Fennimore Post Office, 1090 12th Street