

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, FEBRUARY 26, 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 26, 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.
 - b. Approval of Liquor License.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and correction of mistakes, if any.
 - a. February 12, 2018 regular meeting.
6. Reports of City officers.
 - a. Clerk-Treasurer
 - i. Updates on utilities
 - ii. Update on election and staff meeting
 - iii. Update on Audit
 - iv. March Goals
 - b. Director of Public Works
 - i. Work with FEMA regarding July, 2017 storms
 - ii. Compliance Certifications.
 - iii. Annual Audit and PSC report
 - iv. TID Project update
 - v. Update on software
 - c. Chief of Police
 - i. Department Activity update
 - ii. Administrative update
 - iii. Equipment update.
 - d. Promotions Coordinator
 - i. Update on retention and recruitment activities
 - ii. Update of Forming Fennimore's Future
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.
 - i. CDI Application Update.
 - d. Road Salt purchase.
8. Committee reports and recommendations.
 - i. Property and Infrastructure Committee.
 1. Discussion and possible action on sale of City owned lot located at

Lincoln Avenue and 16th Street.

9. Old Business
 - a. Discussion and possible action on cemetery lot fees for new addition.
10. New business.
 - a. Discussion and possible action on request from Grant County Economic Development Corporation (GCEDC) for housing survey donation to be conducted by SW Regional Planning.
 - b. Discussion and possible action / recommendation on pursuing city credit card with cash back rewards.
 - c. Confirmation of mayoral appointment of John Wells, President of FIEDC to the public relations board.
 - d. Update and possible action of guidance on status of letter to Holthaus regarding trees.
11. Comments and suggestions from citizens present.
12. Communications and recommendations of the Mayor.
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, at their home address or electronically

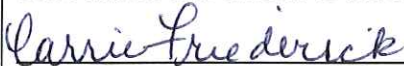
Date: February 23, 2018

Time: 4:00 p.m.



City Clerk

Subscribed and sworn to before me this 23rd day of February, 2018.



Grant County, Notary Public

State of Wisconsin

My Commission Expires 8-13-21