

**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, MARCH 26, 2018 AT 6:00 PM**

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, MARCH 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 "Class B" Combination Provisional Liquor License for Fennimore Hilltop, LLC, Corrina Marie Friederick, agent.
  - c. Approval of Fireworks Permit for Fennimore Fun Fest.
  - d. Approval of Street Closing Request for Fennimore Fun Fest.
  - e. Approval of Temporary "Class B" Picnic license for Fennimore Fun Fest.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and correction of mistakes, if any.
  - a. March 12, 2018 regular meeting.
6. Discussion and possible action on Fennimore Dog Park, Tina Frye.
7. Reports of City officers.
  - a. Clerk-Treasurer
  - b. Director of Public Works
  - c. Chief of Police
  - d. Promotions Coordinator
8. 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.
9. Committee reports and recommendations.
  - i. Property and Infrastructure Committee
    1. Discussion and possible action on cemetery infrastructure improvement costs.
    2. Discussion and possible action on purchase of Jet-Vac Truck for Wastewater.
  - ii. Personnel & Administrative Committee.
    1. Approval of Ordinance #2018-03 to amend Chapter 25.045 of the Municipal Code, Schedule of Fees.
    2. Discussion and possible action on updates to the personnel manual.
    3. Accept resignation from wastewater operator and advertise to fill vacancy.
    4. Discussion and possible action on waiving building permit fees for City building demolition on City owned land at the future Bender Foods site.


**10.** New business.

- a. Consideration of adjourning to closed session under Wis. Stat. sec 19.85(1)(f) to discuss and act on request for leave of absence.
- b. Adjourn to closed session for the purposes stated in Item 10.a.
- c. Return to open session.
- d. Discussion and possible action on request to approve Johnson & Block to perform single audit as required for 2017.

**11.** Comments and suggestions from citizens present.

**12.** Communications and recommendations of the Mayor.

**13.** Adjournment.

  
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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 4<sup>th</sup> Street

Fennimore Post Office, 1090 12<sup>th</sup> Street

Fennimore Times, 1150 Lincoln Avenue

City of Fennimore website at [www.fennimore.com](http://www.fennimore.com)


Council members electronically or picked up at City Hall.

Date: March 23, 2018

Time: 4:00 p.m.

  
\_\_\_\_\_  
City Clerk

Subscribed and sworn to before me this 23<sup>rd</sup> day of March, 2018.

  
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Grant County, Notary Public

State of Wisconsin

My Commission Expires May 3, 2019