

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, APRIL 9, 2018 – 6:00 P.M.**

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, APRIL 9, 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. March 26, 2018 regular meeting.
6. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims.
 - b. CDBG – TIF Project claims.
7. Committee reports.
8. Old business.
 - a. Discussion and possible action on Dog Park, Tina Frye.
 - b. Approval of Ordinance #2018-04 to amend chapter 10 of the Municipal Code relating to All-Terrain Vehicles and Utility Terrain Vehicles.
 - c. Approval of Ordinance #2018-05 to amend Chapter 18 of the Municipal Code relating to Miscellaneous Offenses.
 - d. Update on 4th Street / CDBG Project.
9. New business.
 - a. Discussion and possible action on update to the Pool Handbook.
 - b. Award bid for asbestos removal on CDBG Project.
 - c. Award bid for building demolition on CDBG Project.
 - d. Award bid for site work for CDBG Project.
 - e. Discussion and possible action on purchase of electric department equipment.
 - f. Discussion and possible action on creation of a Tree Board.
 - g. Discussion and possible action on establishing salaries for boards, committees, and commissions.
 - h. Discussion on Aqua Zumba classes at Fennimore Community Pool.
10. Comments and suggestions from citizens present.
11. Communications and recommendations of the Mayor.
 - a. Presentation of certificates for outgoing council members.
 - b. Announcements and matters for referral to next council meeting or to committee.

- i. Schedule Property and Infrastructure Committee.
- ii. Schedule Personnel and Administrative Committee.
- iii. Schedule Finance and Progress Committee.
- iv. Recreation Ad Hoc Committee – 4/18/2018 at 6:00 p.m.

12. 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: April 6, 2018

Fennimore Times, 1150 Lincoln Avenue


Time: 4:00 p.m.

Clare Bank, 1290 4th Street

Fennimore Post Office, 1090 12th Street

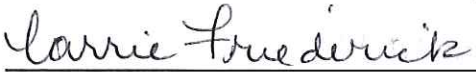
Posted on Fennimore website at www.fennimore.com

Council members, at their home address or electronically



City Clerk

Subscribed and sworn to before me, this 6th day of April, 2018.



Carrie Frederick

Grant County, Notary Public

State of Wisconsin

My Commission Expires 8-13-21