

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, APRIL 12, 2018**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m.

Roll call was taken with the following alderpersons answering present: Pete Adam, Greg Ashmore, Linda Stephenson, Jessie Strack, Dave Streif, and Jeff Hagen. Gerald Bollant and Sara Brodt were absent. Others present: DPW-Dennis Biddick, Clerk-Misty Molzof, and Ashley Walker.

Agenda: Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk. Motion by Streif to approve the proof of posting and agenda, second by Hagen. Carried 6-0.

Addendum to Development Agreement between City of Fennimore, WI and 4th Street Enterprises, LLC: Boebel reported that he, Adam, Molzof, and Biddick met to go over figures for TID, grant funds, and estimated project expenses. There have been some areas that have been more favorable, and there are some that will require more than initially estimated. According to the developer agreement, the City cannot go over \$375,000, and this will need to be raised in order to accommodate the remainder of the project. Randy Bender is agreeable to the addendum that will also expand the TID out to 25 years rather than 20 years. The proposed building is upgraded from the initial plans, and will more than likely be assessed higher than originally thought; therefore the TID may be able to be shortened when all is complete. Vierbicher's, Kurt Muchow, agreed that it is possible to pay back the TID early. Adam reiterated that this addendum is still being conservative on the city side, and we are not stretching our finances to accommodate the agreement. Motion by Adam to approve the addendum to the Developer's Agreement as presented, second by Hagen. Roll call vote, all members present voted aye. Carried 6-0.

Award bid for site work on CDBG project: Motion by Streif to award the bid to H. James and Sons in the amount of \$297,000 for site work, second by Adam. Roll call vote, all members present voted aye. Carried 6-0.

Award bid for asbestos removal on CDBG project: Biddick reported that this will need to go on the 4/17/2018 Organizational meeting as we are waiting for more information. No action taken.

Communications from the mayor: Boebel presented Stephenson with certificate of appreciation and thanked her for her 16 years of service to the city. Boebel also reported that he went to Gerald's home on 4/10/2018 and presented him with the plaque, thanking him for his 14 years of service to the city.

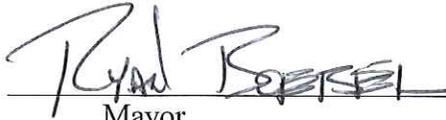
Motion by Boebel to adjourn at 6:17 p.m. Second by Strack. Carried 6-0.

This meeting was adjourned at approx. 6:17 p.m.



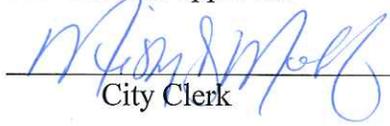
City Clerk

I hereby approve all actions of the City Council except _____



Mayor

I certify that I have submitted the above minutes for approval.



City Clerk