

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, HELD ON
TUESDAY, APRIL 17, 2018 AT 6:00 P.M.**

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: Greg Ashmore, Ashley Walker, Jonah Roth, Jessie Strack, Dave Streif, Jeff Hagen. Sara Brodt and Pete Adam were absent. Others present: DPW- Dennis Biddick, Clerk-Misty Molzof.

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

Election of Council President. Boebel opened the floor for nominations for council president. Ashmore moved to nominate Streif as president of the council. There were no other nominations. Motion by Ashmore to approve Streif as council president, second by Strack. Carried 5-0, with Streif abstaining.

Designation of Public Depositories. Motion by Streif to approve Clare Bank, Local government Investment Pool, Peoples State Bank, American Bank, Community 1st Bank, and National Financial Services / Brinker Capital as City of Fennimore public depositories, second by Ashmore. Carried 6-0.

Designation of Official Newspaper. Motion by Strack to designate The Fennimore Times as the City of Fennimore official newspaper for required publications, second by Streif. Roll call vote, all members present voted aye. Carried 6-0.

Commission and Board Appointments: Boebel reported that he has been in contact with all of the proposed members and they are in agreement to performing the necessary duties assigned to each commission/committee. Boebel requests the following appointments: Board of Review – Reappoint Steve Lendosky for 5 year term; Plan Commission – Reappoint Ron Mara for 3 year term; Community Development Authority – Reappoint Steve Birkett for 4 year term, appoint Kurt Meyer for 3 year term, and appoint Pete Adam and Ashley Walker as Alder representatives; Landmarks Commission, previously listed as Historic Preservation Board – no appointments necessary per code, however, removed deceased Jim Winkers from member listing, and asked council to consider combining this commission with Plan Commission; Council Committees – Ashmore to Rural Fire Board; Walker to FIEDC; Boebel to Lift Taxi; Adam, Hagen and Roth to Personnel and Administrative; Strack, Ashmore and Walker to Infrastructure and Property; and Streif and Brodt to Finance and Progress. Motion by Boebel to accept mayoral appointments, second by Strack. Carried 6-0.

Bid for asbestos removal CDBG Project. Biddick reported that attached is an updated cost worksheet with bid prices that include all parts of the asbestos removal. ATI with other contractors: G-Pro, and Town & Country Sanitation is \$11,520, and Environmental Management

is \$14,490. Motion by Streif, second by Ashmore to approve ATI for asbestos removal at \$11,520. Carried 6-0.


Adjournment: Strack moved to adjourn at 6:15 p.m., second by Hagen. Carried.

Meeting adjourned at 6:15 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