

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, APRIL 23, 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, APRIL 23, 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.
 - b. Approval of Temporary Class "B"/"Class B" Picnic License, Fennimore Fire Dept., 5/19-5/20/2018.
 - c. Approval of Temporary Class "B"/"Class B" Picnic License, Fennimore Fire Dept., 6/9-6/10/2018.
 - d. Approval of Temporary Class "B"/"Class B" Picnic License, Fennimore Fire Dept., 10/13-10/14/2018.
 - e. Approval of Fireworks Permit for Steve Lendosky dba DOIT4DEREK, 7/23/2018, rain date 7/28/2018.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and correction of mistakes, if any.
 - a. April 9, 2018 regular meeting.
 - b. April 12, 2018 special meeting.
 - c. April 17, 2018 organizational meeting.
6. Discussion and possible action on Fennimore Dog Park, Tina Frye.
7. Reports of City officers.
 - a. Clerk-Treasurer
 - i. Utility Updates
 - ii. Deputy Clerk Updates.
 - iii. Clerk / Treasurer Updates.
 - iv. Financial Reports.
 - b. Director of Public Works.
 - i. Wastewater Permits, and reports.
 - ii. TID 6 Project.
 - iii. Tree purchase update.
 - iv. Miscellaneous Forming Fennimore Future Committee Updates.
 - v. MEUW Update.
 - c. Chief of Police
 - i. Department Activity
 - ii. Administrative Updates.
 - iii. Equipment Updates.
 - d. Promotions Coordinator

- i. Bender Foods Project – WEDC Award Ceremony.
 - ii. FIEDC meeting update.
 - iii. Area business events and happenings.
 - iv. City-wide garage sale update. May 17-19, 2018.
 - v. Patriotic Decorating Contest.
 - vi. American Flag Sales.
- 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.
 - a. Recommendation from Personnel & Administrative Committee on increasing wage of temporary street department hire.
- 10. Old Business.
 - a. Discussion and possible action on Fennimore Dog Park, Tina Frye.
 - b. Discussion and possible action on naming Outdoor Athletic Fields / Complex located near corner of LaFollette Street and Bronson Boulevard.
- 11. New business.
 - a. Discussion and possible action on purchasing property per request from property owner on Lincoln Avenue.
 - b. Discussion and possible action on Pool Donor Board Dedication.
 - c. Discussion and possible action from Fennimore Chamber of Commerce on street closing – 5/19/2018, noon to 7pm, Jackson St to 7th Street and 8th Street.
 - d. Discussion and possible action from Fennimore Chamber of Commerce on street closing – 5/20/2018, 6am to noon, Madison St to 8th Street and 9th Street.
 - e. Discussion and possible action on request from Nation of Patriot Tour – items needed.
 - f. Discussion and possible action on closing the city office temporarily for software training. ½ day on Friday, May 4th, full day on Thursday, June 28th & ½ day on June 29th.
 - g. Discussion and possible action on designation BMO/Harris Bank as a city depository.
- 12. Comments and suggestions from citizens present.
- 13. Communications and recommendations of the Mayor.
 - a. Reminder about April 25, 2018 at 11:15 am. WEDC grant award for Bender Foods Project.
 - b. Retiring Library Director last day April 30, 2018. Refreshments at the library.
- 14. 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	Date: <u>April 20, 2018</u> Time: <u>2:00 p.m.</u>
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Fennimore Times, 1150 Lincoln Avenue
City of Fennimore website at www.fennimore.com
Council members electronically or picked up at City Hall.



City Clerk

Subscribed and sworn to before me this 20th day of April, 2018.



Grant County, Notary Public

State of Wisconsin

My Commission Expires 8-13-21