

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, MAY 14, 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, MAY 14, 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 Alcohol Beverage Licenses for License period July 1, 2018 - June 30, 2019
 - c. Approval of Temporary "Class B" Picnic license for Queen of All Saints Feast of Corpus Christi Festival on June 3, 2018.
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. April 23, 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.
 - a. Personnel & Administrative.
 - i. Discussion and possible action on request from employee for unpaid leave of absence.
 - ii. Consideration of adjourning to closed session under Wis. Stat. sec 19.85(1)(f) to discuss and act on request for unpaid leave of absence.
 - iii. Adjourn to closed session for the purposes stated in Item 7.a.i.
 - iv. Return to open session.
 - v. Discussion and possible action on closed session items.
 - vi. Update of Wastewater Treatment Plant Hiring.
 - b. Old business.
 - c. Discussion and possible action on disposal of siren equipment.
9. New business.
 - a. Discussion and possible action on bid award for CDBG Soil Testing.
 - b. Discussion and possible action on 4th Street CDBG Project Certified Survey Map.
 - c. Discussion and possible action on Police Liaison Contract.
 - d. Discussion and possible action on gym rental request -additional time and food requests (2 requests).
 - e. Discussion and possible action on tablet or laptop purchase for council.
 - f. Discussion and possible action on changes to compost center access.
10. Comments and suggestions from citizens present.
11. Communications and recommendations of the Mayor.
 - a. Reminder – Nation of Patriots Tour on May 19 & 20, 2018.
 - b. Open Book will be held on Friday, May 18, 2018 from 10 am until noon.
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 Fennimore Times, 1150 Lincoln Avenue Clare Bank, 1290 4th Street
Fennimore Post Office, 1090 1st Street Posted on Fennimore website at www.fennimore.com
Council members - electronically

Date: May 11, 2018 Time: 1:00 p.m.

Subscribed and sworn to before me, this 11th day of May, 2018.



Grant County, Notary Public
State of Wisconsin
My Commission Expires May 3, 2019



City Clerk