

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON TUESDAY, MAY 29, 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 TUESDAY, MAY 29, 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 Alcohol Beverage License(s) for License period July 1, 2018 - June 30, 2019
 - c. Approval of Street Closing: St. Mary's Church, June 3, 2018, Jefferson Street from 9th to 10th
 - d. Approval for Hannah Rosemeyer's Benefit – June 30, 2018-July 1, 2018. Street Closing Permit– 7th Street from Lincoln to Madison & Alcohol Consumption on Public Street permit. (10:30 am until 1:00 am)
5. Minutes of the preceding meeting. Approval of minutes, if correct, and corrections, if any.
 - a. May 14, 2018 regular meeting.
6. Reports of City officers.
 - a. Clerk-Treasurer
 - i. Utility Updates
 - ii. Deputy Clerk Updates.
 - iii. Clerk / Treasurer Updates, including financial statements, and June Goals.
 - b. Director of Public Works.
 - i. MUEW Conference.
 - ii. Update on Tree Board Members.
 - iii. Update on 4th Street Project
 - iv. Update on City Building projects, and pool.
 - v. UMMEG information.
 - c. Chief of Police
 - i. Department Activity: Cyberbullying, Counter Act, Training, Click it or Ticket.
 - ii. Administrative Updates: Agreements, need part-time officers.
 - iii. Equipment Updates.
 - d. Promotions Coordinator
 - i. Updates on area businesses, projects, and openings.
 - ii. Chamber of Commerce Updates.
 - iii. Updates on Forming Fennimore Future Goals.
 - iv. Tourism Update
7. 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. Payment request from Midwest Roofing & Construction.

- d. CDBG-TIF project claims.
- 8. Committee reports and recommendations.
- 9. Old Business.
 - a. Discussion and possible action on Memorial Building Roof.
 - b. Discussion and possible action Recycling Barn siding.
 - c. Consideration of and action on a Resolution authorizing the conveyance of Real Estate (4th Street Properties).
- 10. New business.
 - a. Discussion and possible action on awarding chip seal bid.
 - b. Discussion and possible action on allowing mayor to purchase residential property for redevelopment.
- 11. Comments and suggestions from citizens present.
- 12. Communications and recommendations of the Mayor.
- 13. 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:

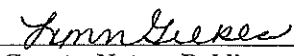
Memorial Building, 860 Lincoln Avenue
 Clare Bank, 1290 4th Street
 Fennimore Post Office, 1090 12th Street
 Fennimore Times, 1150 Lincoln Avenue
 City of Fennimore website at www.fennimore.com
 Council members electronically or picked up at City Hall.

Date: May 25, 2018
 Time: 4:00 p.m.



 City Clerk

Subscribed and sworn to before me this 25th day of May, 2018.



 Grant County, Notary Public
 State of Wisconsin

My Commission Expires May 3, 2019