

**AMENDED
PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN**

TO BE HELD ON TUESDAY, JUNE 12, 2018 – 6:00 P.M.

**** NOTE MEETING DATE CHANGE FROM MONDAY TO TUESDAY ****

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, JUNE 12, 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 Street Closing: 8th Street from Jackson Street to Jefferson Street on July 24, 2018 from 5:00 pm – 11:00 pm. DOIT4DEREK & Fennimore Fire Department.
 - c. Approval of Request from Fennimore Area Chamber of Commerce for Food in Gym on July 10, 2018 for Annual Chicken BBQ.
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. May 29, 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 Committee.
 - i. Approval of probationary employee to regular status.
 - ii. Approval of Utility Clerk attendance at Municipal Clerk Institute at UW-Green Bay (7/16-7/20/2018) and Deputy Clerk attendance at annual clerk's conference (8/22-8/24/2018).
 - iii. Update on employees who have completed step increase requirements.
8. Old business.
9. New business.
 - a. Discussion and possible action on contract for sludge removal and hauling. (Ben or Evan from Town & Country Engineering)
 - b. Discussion and possible action on Resolution #06-12-2018, A resolution authorizing the issuance and sale of \$8,446,000 Sewerage System Mortgage Revenue Bonds of the City of Fennimore, Grant County, Wisconsin and Providing for the payment of the bonds and other details with respect to the bonds.
 - c. Discussion and possible adoption of Proclamation: Equal Housing Opportunity / Fair Housing Week.
 - d. Discussion and possible action on purchase of Chicken BBQ tickets for employees (July 10, 2018 Chamber Chicken BBQ- \$11/ea. advance price).
 - e. Discussion and possible action on payment/reimbursement to Pool employees for WSI (Instructor Certification).
 - f. Discussion on Chapter 19.08.12, pool fence requirements.
10. Comments and suggestions from citizens present.
11. Communications and recommendations of the Mayor.
 - a. Fennimore Area Chamber of Commerce Community Awards Nomination Form.
12. Adjournment.

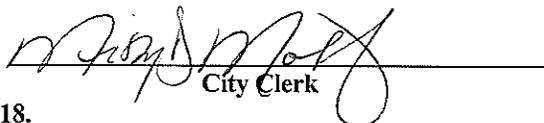

City Clerk

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.

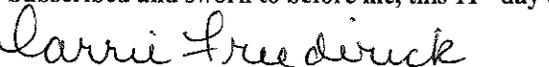
PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:

*Memorial Building, 860 Lincoln Avenue Fennimore Times, 1150 Lincoln Avenue Clare Bank, 1290 4th Street
Fennimore Post Office, 1090 12th Street Posted on Fennimore website at www.fennimore.com
Council members - electronically*

Date: June 11, 2018 Time: 4:00 p.m.


City Clerk

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



Grant County, Notary Public

State of Wisconsin

My Commission Expires

8-13-21