

**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, JUNE 25, 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, JUNE 25, 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: Fennimore Area Chamber of Commerce, August 5, 2018. 8<sup>th</sup> Street from Adams Street to Marsden Park Street.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and corrections, if any.
  - a. June 12, 2018 regular meeting.
6. Reports of City officers.
  - a. Clerk-Treasurer
    - i. Utility Updates – Training & New Processes.
    - ii. Deputy Clerk Updates – Balancing & Training
    - iii. Clerk / Treasurer Updates – Training, Projects, July Goals.
  - b. Director of Public Works.
    - i. 4<sup>th</sup> Street Project
    - ii. Library Roof
    - iii. WWTP Progress
  - c. Chief of Police
    - i. Department Activity:
    - ii. Administrative Updates:
    - iii. Equipment Updates.
  - d. Promotions Coordinator
    - i. Area business happenings.
    - ii. Chamber Updates.
    - iii. Outstanding Citizens since 1985.
    - iv. Press Releases
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.
  - e. Payment request from H James & Sons
8. Committee reports and recommendations.
  - a. Personnel Committee – June 14, 2018.
  - b. Discussion and possible action on hiring for Wastewater Treatment Plant Position.

- c. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose stated in agenda item #8b.
  - d. Adjourn to closed session for the purpose stated in agenda item #8b above.
  - e. Return to Open Session.
  - f. Action, if any, on closed session matter.
9. Old Business.
10. New business.
- a. Discussion and possible action on Resolution #06-25-2018, Resolution approving 2017 compliance maintenance annual report (CMAR) for City of Fennimore Wastewater System.
  - b. Discussion on garbage and recycling.
    - i. Outdated and unused equipment.
    - ii. Difficulty in disposing of recyclable materials.
  - c. Discussion and possible action to adopt a resolution in regards to the 2018 Grant County Multi Hazard Mitigation Plan.
11. Comments and suggestions from citizens present.
12. Communications and recommendations of the Mayor.
- a. County ATV/UTV Ordinance update.
13. Adjournment.

*Jenn Giese*  
City Clerk or Deputy 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)822-6119.**

<b>PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:</b>	
Memorial Building, 860 Lincoln Avenue	Date: <u>June 22, 2018</u>
Clare Bank, 1290 4 <sup>th</sup> Street	Time: <u>4:00 p.m.</u>
Fennimore Post Office, 1090 12 <sup>th</sup> Street	
Fennimore Times, 1150 Lincoln Avenue	
City of Fennimore website at <a href="http://www.fennimore.com">www.fennimore.com</a>	
Council members electronically or picked up at City Hall.	<u><i>Jenn Giese</i></u> City Clerk or Deputy Clerk
Subscribed and sworn to before me this 22 <sup>nd</sup> day of June, 2018.	
<u><i>Carrie Frederick</i></u>	
Grant County, Notary Public	
State of Wisconsin	My Commission Expires <u>8-13-21</u>