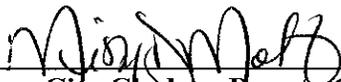


**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JULY 23, 2018 AT 6:00 PM**

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, JULY 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 Alcohol Beverage License(s) for License period July 1, 2018 - June 30, 2019.
 - c. Approval of Street Closing: Fennimore Chamber, Aug 1st 3-7:30 p.m., 8th Street from Lincoln to Madison, Back to School Event.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and corrections, if any.
 - a. January 22, 2018 regular meeting revision of minutes.
 - b. July 9, 2018 regular meeting.
6. Reports of City officers.
 - a. Clerk-Treasurer
 - i. Updates on training and software upgrades
 - ii. Financial statements for all funds as of June 30, 2018 & Draft Audit Documents
 - b. Director of Public Works.
 - i. Utility commitment to Bender Project update
 - ii. Library Roof
 - iii. WWTP Progress
 - iv. Crosswalk Safety update
 - v. Street Department update.
 - c. Chief of Police
 - i. Department Activity:
 - ii. Administrative Updates:
 - iii. Equipment Updates.
 - iv. Concerns.
 - v. Opening of Contract Negotiations.
 - d. Promotions Coordinator
 - i. Area business news.
 - ii. Chamber events
 - iii. Promotional Investments
 - iv. FFF group updates
 - v. 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. CDBG-TIF project claims.

8. Committee reports and recommendations.
 - a. Plan Commission 7/18/2018.
 - i. Discussion and possible action on Certified Survey Map (CSM) for 18th Street from Madison Street to Foxmoor Heights – Outlot 215.
 - ii. Discussion and possible action on Certified Survey Map (CSM) for 18th Street from Madison Street to Foxmoor Heights – Outlot 216.
 - iii. Discussion on and possible action on proceeding with implementation of solar farm zoning in the Municipal Code.
 - b. Infrastructure & Property Committee 7/18/2018.
 - i. Discussion and possible action on purchasing replacement truck for cardboard recycling.
 - ii. Update on garbage and recycling.
9. Old Business.
10. New business.
 - a. Discussion and possible action on Water and Waste System Grant Agreement United States Department of Agriculture Rural Utilities Service.
 - b. Discussion and possible action on Loan Resolution #2018-07-23 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost acquiring, constructing, enlarging, improving, and/or extending its Wastewater Treatment Plant.
11. Comments and suggestions from citizens present.
12. Communications and recommendations of the Mayor.
13. Adjournment.

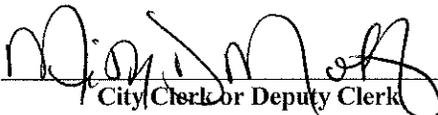


 City Clerk or Deputy Clerk

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.

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: July 20, 2018
 Time: 4:00 p.m.



 City Clerk or Deputy Clerk

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



 Grant County, Notary Public
 State of Wisconsin

My Commission Expires May 3, 2019