

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, JULY 9, 2018**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m.

Roll call was taken with the following alderpersons answering present: Pete Adam, Greg Ashmore, Ashley Walker, Jonah Roth, Dave Streif, and Jeff Hagen. Absent were Sara Brodt and Jessie Strack. Others Present were: DPW Dennis Biddick, Clerk Misty Molzof, and Fennimore Times Emily Schendel.

Agenda: Motion by Streif, second by Adam to approve the posting and agenda as presents. Carried 6-0.

**Consent Agenda**

*Operator's License(s):* Motion by Adam, second by Hagen to approve operator's licenses for Kolton M. McCorkle, Daniel J. Schweinefus, Ashton D. Rossing, Kallie J. Varele, Tyler J. Gobel, Jerry A. Lenz, and Abram B. Dresen. Carried 6-0.

*Application for Temporary Class "B"/"Class B" Retailers License:* Motion by Adam, second by Streif to approve Temporary Class "B"/"Class B" Retailers licenses for Grid Iron Club 7/23-7/24/2018 and Fennimore Fire Department 7/24/2018. Carried 6-0.

*Mobile Home Park License:* Motion by Adam, second by Ashmore to approve mobile home park license for Blackhawk Development Group, Northview Estates. Carried 6-0.

Minutes: Motion by Ashmore to approve the minutes of the June 25, 2018 regular meeting changing the promotions coordinator report to read "promotions coordinator report not police report, second by Adam. Carried 6-0.

Semi-Monthly Claims: Streif, member of Finance and Progress Committee presented total claims of \$162,449.06, including City general fund - \$84,574.17; Electric and Water Utility - \$29,869.81; Wastewater - \$48,005.08; and 7/6/2018 payroll \$66,970.46, including City general fund - \$46,500.29; Electric and Water Utility - \$15,209.35; Wastewater - \$5,260.82. Motion by Streif to approve claims as presented, second by Adam. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

CDBG-TIF project claims: Motion by Streif to approve \$56,080.02 in CDBG-TIF project claims, second by Hagen. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

Committee Reports: Joint Review Board. Ashmore reported that there was a question about the Joint Review Board approving the 5-year increase with Bender's. Adam reported that the structure of the TID is still identical, and we did not extend it, but changed the reimbursement costs back to the city for a longer period time. Biddick reported TID 4 is paying off TID 5, because of the lack of funds, but is projected to zero out at the end. No action taken.

**Old Business:**

*Payment Service Network (PSN) Contract:* Molzof reported that the contract attached was discussed at the last meeting, Attorney Brownlee has reviewed and her questions were answered. Adam asked about the fees that will be charged to the customers, and Molzof stated that there is a \$1.00 e-check charge, or 2.75% for debit and credit cards with an additional \$0.50 for transactions under \$100.00. Motion by Streif to approve PSN contract, second by Hagen. Carried 6-0.

*CDBG Grant Expenses/Reimbursements:* Biddick reported that he and Molzof met with Gary Koch, CDA, last week, and he gave us the updated spreadsheet showing cost breakdown and where we were at thus far on project costs. Biddick stated that we may have a little extra money in the relocation that we may be able to reallocate towards the site work. Biddick also stated that the engineering is also below the budget and we may be able to move some expenses around that would be considered engineering. Biddick also reported that we have the 4<sup>th</sup> Street work that needs to be done to finish out the project; however, this will wait until the Bender's store is done, and will possibly coincide with the paving of their parking lot. No action taken.

New Business:

*2018 Street Improvement Projects:* Biddick reported that the Property and Infrastructure Committee had reviewed potential projects in 2018. Biddick received a draft CSM for the properties on Madison and Monroe and is waiting for a new version to determine final improvements in that area. Biddick reported that we would submit bids for: Madison Street from 16<sup>th</sup> to 18<sup>th</sup> Street, including the new extension of Madison Street and will include sanitary sewer in the existing portion; 40' extension of Monroe Street; block of 4<sup>th</sup> Street between Jefferson and Lincoln Avenue; Sanitary Sewer project on Washington from 9<sup>th</sup> Street to 12<sup>th</sup> Street; and an alternate project would be 6<sup>th</sup> Street from Garfield Court to Jackson Street with a couple of options: total reconstruction, or a thin overlay of about 3/4" to a 1", or mill and fill – mill out asphalt and refill with new asphalt. Streif asked about sealcoating, and Biddick reported that sealcoating is done for this year. Biddick asked for approval to put the plans out for bids. Motion by Hagen, second by Ashmore to approve bid request for projects suggested. Carried 6-0.

Citizens Present: None.

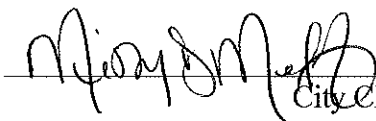
Mayor Communications:

Boebel reported that he was asked if the City would be interested in doing the "dog swim" this year, and if we could charge and do some fundraising for the dog park and the Humane Society. Boebel reported that he is not in favor of it, but is asking for the Council's opinion. Adam fully supports the fundraising and the dog park; however, he does not support dogs swimming in the pool. Boebel also reported that we have become a little lax on our street closings, and it recently became an issue. Boebel reported that state statute allows for notification and authorization from abutting property owners, and we should make sure that this is done so that we can authorize street closings. If this would have been more of an issue, we may have had to open the street back up. Attached is the proposed form that he and Clerk Molzof are working on. Adam pointed out that we should make sure to know what abutting property means and clarify this for future approval.

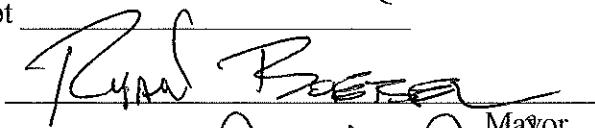
Announcements for next council meeting or committee meetings. Personnel and Administrative possible 8/13/2018 before or after council.

Motion by Boebel to adjourn, second by Adam. Carried 6-0.

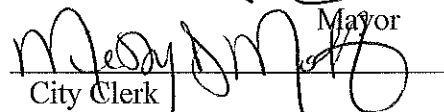
This meeting was adjourned at approx. 6:36 p.m.

  
\_\_\_\_\_  
City Clerk

I hereby approve all actions of the City Council except \_\_\_\_\_

  
\_\_\_\_\_  
Mayor

I certify that I have submitted the above minutes for approval.

  
\_\_\_\_\_  
City Clerk