

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, AUGUST 13, 2018 – 6:00 P.M.**

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, AUGUST 13, 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. Public Hearing regarding proposed amendments to Chapter 19 of the Municipal Code regarding zoning.
5. Consent agenda.
 - a. Approval of operator's license applications, if any.
 - b. Approval of Request from Kwik Trip, Inc. for Food in Gym on August 16, 2018 for employee meeting
 - c. Approval of Swimming Pool Facility Use Agreement (Not-for-Profit) for fundraising event on August 24, 2018, "Create to Educate".
6. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. July 23, 2018 regular meeting.
7. Comments for pre-registered citizens.
8. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims.
 - b. CDBG – TIF Project claims.
9. Committee reports.
 - a. Personnel & Administrative Committee (8/13/2018).
10. Unfinished business from previous meeting(s).
 - a. Update on Cardboard Recycling Truck.
11. New business.
 - a. Discussion and possible action on right-of-way encroachment request from High Point Family Medicine.
 - b. Discussion and possible action on Wayfaring Signs Group to use City of Fennimore as submitter/designee for Fennimore Area Foundation Grant request.
 - c. Discussion and possible approval of Ordinance #2018-07 to amend Chapter 19 of the Municipal Code pertaining to conditional uses and swimming pools.
 - d. Discussion and possible action on 2018 Street and Utility Improvement Contract #1-#4 Bids.
 - e. Discussion and possible action on 2018 Street and Utility Improvement Material Quotes.
 - f. Discussion and possible action on Petition of Appropriation for the Improvement of a Highway (County Aid Petition for 2019 Project)
 - g. Discussion and possible action on MEUW Mutual Aid Agreement and employee compensation.
 - h. 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 #11(f).
 - i. Adjourn to closed session for the purpose stated in agenda item #11(f).

- j. Return to open session.
- k. Action, if any on closed session matter(s).
- 12. Comments and suggestions from citizens present.
- 13. Communications and recommendations of the Mayor.
- 14. 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.

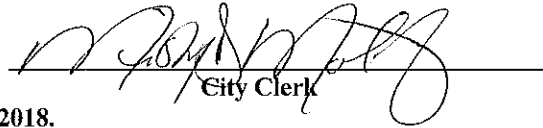
PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:

Memorial Building, 860 Lincoln Avenue Fennimore Times, 1150 Lincoln Avenue Clare Bank, 1290 4th Street

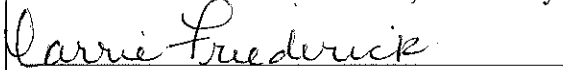
Fennimore Post Office, 1090 12th Street Posted on Fennimore website at www.fennimore.com

Council members - electronically

Date: August 10, 2018 Time: 4:00 p.m.


City Clerk

Subscribed and sworn to before me, this 10th day of August, 2018.



Grant County, Notary Public

State of Wisconsin

My Commission Expires 8-13-21