

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, AUGUST 27, 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, AUGUST 27, 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(s) applications, if any.
 - b. Approval of Street Closing: Fennimore Railroad Museum-Heritage Days, 9/30/2018, 6th Street from Lincoln Ave to Madison St.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and corrections, if any.
 - a. August 13, 2018 regular meeting.
6. Reports of City officers.
 - a. Clerk-Treasurer
 - i. July 31, 2018 Financial Statements-All Funds.
 - ii. August Goals accomplished: Financial Balancing, Employee Performance Evaluations, Communication efforts.
 - iii. Updates: Election, Zoning Board of Appeals, Library Board Meeting attendance & Utility Clerk attendance at Clerk/Treasurer Institute.
 - b. Director of Public Works.
 - i. Various Meetings attended: MEUW & SWTC
 - ii. WWTP Startup & updates including Jet-Vac Truck
 - iii. Solar Farm discussions and updates
 - c. Chief of Police
 - i. Squad Car
 - d. Promotions Coordinator
 - i. SWTC News and Updates.
 - ii. FIEDC Updates and Promotional Projects
 - iii. Area Business Updates
 - iv. FFF Committee Updates.
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. Zoning Board of Appeals (8/14/2018)
 - b. Finance & Progress 8/27/2018.
 - i. Update on request to purchase a police squad car requiring a budget amendment.
 - ii. Update on 2017 Audit Report.
9. Unfinished business from previous meeting(s).

- a. Discussion and possible action on right-of-way encroachment request and final plan approval from Grant Regional / High Point Medicine (Tony Bausch).
- 10. New business.
 - a. Discussion and possible action on Change Order #2, Gridor Construction – WWTP Upgrade (Ben Heidemann).
 - b. Discussion and possible action on purchasing new squad car requiring a budget amendment.
 - c. Discussion and possible approval of 2017 Audit Report from Johnson & Block.
- 11. Comments and suggestions from citizens present.
- 12. Communications and recommendations of the Mayor.
- 13. 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.

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| 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 4 th Street Fennimore Post Office, 1090 12 th Street Fennimore Times, 1150 Lincoln Avenue City of Fennimore website at www.fennimore.com Council members electronically or picked up at City Hall. | Date: <u>August 24, 2018</u> Time: <u>3:00 p.m.</u> |
| |  _____ City Clerk |
| Subscribed and sworn to before me this 24 th day of August, 2018. | |
|  _____ Grant County, Notary Public State of Wisconsin | |
| | My Commission Expires <u>8-13-21</u> |