

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, SEPTEMBER 10, 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, SEPTEMBER 10, 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 creating Section 19.21 relating to Solar Energy Systems and Access.
5. Consent agenda.
 - a. Approval of operator's license applications, if any.
 - b. Approval of Request from Aiming for Acceptance, Rose Cutting, for Food and alcohol in Memorial Building Auditorium on October 28, 2018 for Mystery Dinner Theater.
 - c. Approval of Temporary Class "B"/"Class B" Picnic License, Aiming for Acceptance, 10/28/2018 at 860 Lincoln Avenue for the Mystery Dinner.
6. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. August 27, 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.
10. Unfinished business from previous meeting(s).
 - a. Discussion and possible approval of Ordinance #2018-08 to amend Chapter 19 of the Municipal Code creating Section 19.21 relating to Solar Energy Systems and Access.
11. New business.
 - a. Discussion and possible approval of Resolution #09-10-2018 Authorizing City Clerk to sign and submit the Recycling Grant.
 - b. Discussion and possible action on Clerk course completion certificates and employee compensation.
 - 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 #11(b).
 - d. Adjourn to closed session for the purpose stated in agenda item #11(b).
 - e. Return to open session.
 - f. 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: September 7, 2018 Time: 3:00 p.m.

Subscribed and sworn to before me, this 7th day of September, 2018.



Grant County, Notary Public
State of Wisconsin

My Commission Expires May 3, 2019



City Clerk