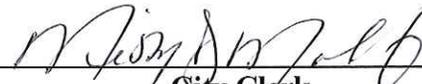


**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, SEPTEMBER 24, 2018 AT 6:00 PM**

**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, SEPTEMBER 24, 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 rezoning part of Outlots 215 & 216 of the Assessor's Plat of the City of Fennimore from A1 to R1.
5. Consent agenda.
  - a. Approval of operator's license(s) applications, if any.
  - b. Approval of Mobile Home Park License for year ending 6/30/2019, James & Laurie Whitish, Maple Lane Trailer Park.
6. Minutes of the preceding meeting. Approval of minutes, if correct, and corrections, if any.
  - a. September 10, 2018 regular meeting.
7. Reports of City officers.
  - a. Clerk-Treasurer
    - i. September Goals Accomplished
    - ii. August, 2018 Year to Date Financial Records – All Funds
    - iii. Utility Clerk & Deputy Clerk Updates
  - b. Director of Public Works.
    - i. Street Department updates
    - ii. Electric Department Updates
    - iii. Wastewater Department Updates.
  - c. Chief of Police
    - i. Department Activity
    - ii. Administrative Updates
    - iii. Equipment Updates.
    - iv. HVE Grant
  - d. Promotions Coordinator
    - i. Fennimore Hosts Grant County Economic Development Corp Meeting – October 24<sup>th</sup> at 5 pm.
    - ii. Ribbon Cutting Schedule at 325 Lincoln Avenue, November 8, 2018 at 8am (Benders Foods & Community 1<sup>st</sup> Bank).
    - iii. Area Business News.
    - iv. Regional Workforce Summit, October 3 at 7:30 am at SWTC
    - v. FFF Goal Updates
8. 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.

9. Committee reports and recommendations.
  - a. Infrastructure and Property, 9/12/2018.
  - b. Personnel and Administrative, 9/17/2018
10. Unfinished business from previous meeting(s).
  - a. Discussion and possible action on request from Barbara Brown to rezone 1760 Lincoln Ave from A1 to R2 (Part of Outlot 215 of the Assessor's Plat of the City of Fennimore).
  - b. Discussion and possible action on request from Paul Benrud, Constance Benrud Tenants in Common to rezone 1740 Lincoln Ave from A1 to R2 (Part of Outlot 216 of the Assessor's Plat of the City of Fennimore).
11. New business.
  - a. Discussion and possible action on potential work change directives for WWTP project (Town & Country Engineering).
  - b. Discussion and possible action on request from Fennimore School District to obtain 2 keys to the Memorial Building for Evacuation purposes.
  - c. Approval of Resolution #2018-09-24, authorizing DPW to sign and submit Urban Forestry Grant
  - d. Discussion and possible action on compost site availability to the public.
  - e. Discussion and possible action on Foxmoor Playground Park Bench Donation.
  - f. Discussion and possible action on Building and Zoning Permit Application from Butter Solar for Solar Energy Systems & Access.
12. Comments and suggestions from citizens present.
13. Communications and recommendations of the Mayor.
  - a. Schedule committee meetings.
    - i. Finance & Progress
    - ii. Personnel & Administrative
    - iii. Infrastructure & Property
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 4<sup>th</sup> Street*  
*Fennimore Post Office, 1090 12<sup>th</sup> Street    Posted on Fennimore website at [www.fennimore.com](http://www.fennimore.com)*  
 Council members - electronically

Date: September 21, 2018 Time: 4:00 p.m.

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

Subscribed and sworn to before me, this 21<sup>st</sup> day of September, 2018.

  
 \_\_\_\_\_  
 Grant County, Notary Public  
 State of Wisconsin  
 My Commission Expires May 3, 2019