

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, OCTOBER 8, 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: Jeff Hagen, Pete Adam, Greg Ashmore, Ashley Walker, Jessie Strack, and Dave Streif. Sara Brodt and Jonah Roth were absent. Others present were: DPW Dennis Biddick and Clerk Misty Molzof

*Agenda:* Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk. Motion by Streif, second by Hagen to approve the proof of posting and agenda. Carried 6-0.

*Operator's License:* None

*Minutes:* Motion by Hagen, second by Streif to approve the minutes of the September 24, 2018 regular meeting and October 2, 2018 special meeting as presented. Carried 6-0.

*Pre-Registered Citizens:* None

*Semi-Monthly Claims & CDBG/TIF Claims:* Streif, member of Finance and Progress Committee presented total claims of \$370,000.99, including City general fund - \$31,881.67-; Electric and Water Utility - \$37,000.62; Wastewater - \$51,118.70, CDBG/TIF #6 Claims of \$250,000.00; and 09/28/2018 payroll \$55,548.22 including City general fund - \$34,266.84-; Electric and Water Utility - \$14,171.72; Wastewater - \$7,109.66. Motion by Streif, second by Hagen to approve claims as presented. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

*Committee Reports:* None

*Unfinished Business from previous meeting(s):* None

*New Business:* Molzof presented the council with standard operating procedures for operator's licenses and accounts payable. Council agreed to implement; however, no council action was necessary.

*Comments from Citizens Present:* None.

*Communications and recommendations of the mayor:* Boebel reported that he is working on setting up some employee training with Steve Zach at Boardman and Clark. The cost is going to be approximately \$1,500, and Boebel will keep the council apprised of the status. Boebel reported that he has been contacted by a couple of people regarding the storm water retention pond and there are documents attached including a message received and a picture of the area after some recent rainstorms. However, with the extraordinary amounts of rainfall this year, perhaps we should wait until next year to see if the issue remains and then we could explore options, and Boebel will contact landowner.

Announcements for next council meeting or committee meetings.

Personnel & Administrative – 10/17/2018 at 6 pm

Finance & Progress – 10/22/2018 at 4:30 pm

Infrastructure & Property – None at this time

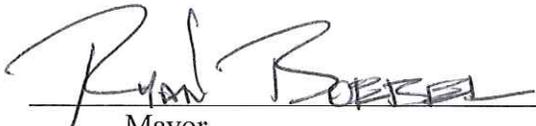
*Adjourn:* Motion by Boebel, second by Strack to adjourn at 6:34 pm. Carried 6-0.

This meeting was adjourned at approx. 6:34 p.m.

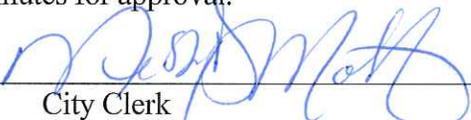
  
\_\_\_\_\_  
City Clerk

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

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\_\_\_\_\_  
Mayor

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

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