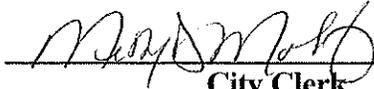


**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, OCTOBER 22, 2018 AT 6:00 PM**

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, OCTOBER 22, 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 Class "A"/"Class A" alcohol beverage license for Benders Fennimore LLC, 325 Lincoln Avenue effective 11/8/2018.
 - c. Approval of Request for Food in the Memorial Building Gym, Fennimore Dog Park, 12/5/2018.
5. Minutes of the preceding meeting. Approval of minutes, if correct, and corrections, if any.
 - a. October 8, 2018 regular meeting.
6. Reports of City officers.
 - a. Clerk-Treasurer
 - i. Financial Record Updates including 9/30/2018 Financial Statements-All Funds
 - ii. 2017 Single Audit
 - iii. Updates on Public Power Week and Elections.
 - b. Director of Public Works.
 - i. Street Department updates
 - ii. Other DPW Updates.
 - c. Chief of Police
 - i. Department Activity
 - ii. Administrative Updates.
 - iii. Equipment Updates.
 - iv. Concerns.
 - d. Promotions Coordinator
 - i. Fennimore Hosts Grant County Economic Development Corp Meeting – October 24th at 5 pm.
 - ii. 2019 Fennimore Events
 - iii. Area Business Happenings.
 - iv. Budget Request.
 - v. FFF Goal 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.
 - d. Payment request from G-Pro
8. Committee reports and recommendations.
 - a. Personnel and Administrative, 10/17/2018

- b. Finance and Progress, 10/22/2018
- 9. Unfinished business from previous meeting(s).
 - a. Update on Foxmoor Park Playground. Cormack Duff, Eagle Scouts.
 - b. Discussion and possible action on installation and ownership of Solar Farm Feeder Line.
- 10. New business.
 - a. WWTP Project Updates and possible action on Construction Contract Time Extension, Ben Heidemann, Town & Country Engineering.
 - b. Discussion and possible action on FIEDC 2019 Budget Request
 - c. Discussion and possible action on Wayfinding Signs.
- 11. Comments and suggestions from citizens present.
- 12. Communications and recommendations of the Mayor.
 - a. Schedule committee meetings.
 - b. Next Council meeting - Tuesday, November 13, 2018 due to Veterans Day.
 - c. Bender's Foods Sneak Peek Open House Invitation
- 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.

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: October 19, 2018 Time: 4:00 p.m.



 City Clerk

Subscribed and sworn to before me, this 19th day of October, 2018.

Lynn Greer
 Grant County, Notary Public
 State of Wisconsin
 My Commission Expires May 3, 2019