

**MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, OCTOBER 29, 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, Greg Ashmore, Ashley Walker, Jonah Roth, Jessie Strack, and Dave Streif. Pete Adam and Sara Brodt were absent. Others present were: DPW Dennis Biddick, Clerk Misty Molzof, and Promotions Coordinator Linda Parrish.

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.

CDBG Claims: Motion by Streif, second by Hagen to approve CDBG claims for Iverson Construction \$17,847.09, Lawinger Brothers \$7,354.30, and Owens Excavating \$570.00. Upon roll call vote, all members present voted aye. Carried 6-0.

Claims: Motion by Streif, second by Hagen to approve pay request from Lawinger for street projects in the amount of \$5,777.20. Upon roll call vote, all members present voted aye. Carried 6-0.

2019 Budget: Molzof presented the preliminary 2019 budget; however, there are some details with carry-over and capital projects that requires some more investigation and that she was looking for thoughts and direction. Council agreed to proceed with the document using the total allowable levy and that Molzof should publish budget notice to have a public hearing the 1st Monday in December and we could go over budget again at next meeting in November. Molzof thanked the council for their time and input and encouraged them to contact her with any questions or thoughts about the preliminary information.

Adjourn: Motion by Boebel to adjourn at 7:10 pm. Second by Streif. Carried 6-0.

This meeting was adjourned at approx. 7:10 p.m.



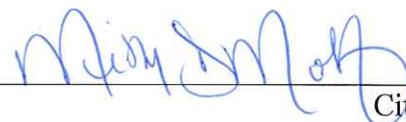
City Clerk

I hereby approve all actions of the City Council except _____



Mayor

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



City Clerk