

**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, NOVEMBER 26, 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, NOVEMBER 26, 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 on 2019 City Budget; including, operating, capital and TIF.
5. Consent agenda.
  - a. Approval of operator's license applications, if any.
  - b. Approval of Property/Equipment Use Agreement, Boy Scouts/Troop 76, 2 night overnight lock-in, January 18-20, 2019, and food in the gym.
6. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
  - a. November 13, 2018 regular meeting.
7. Comments for pre-registered citizens.
8. Reports of City officers.
  - a. Clerk-Treasurer
    - i. October, 2018 Year to Date Financial Records -- All Funds
    - ii. Election information.
  - b. Director of Public Works.
    - i. Street Department updates (Recycling Cardboard Truck, Street Projects)
    - ii. Electric Department Updates (Underground Utilities, Diesel Plant Air Permit)
    - iii. 2019 Urban Forestry Grant Update.
    - iv. Staff Training.
  - c. Promotions Coordinator
    - i. Area Business Happenings.
    - ii. Ribbon Cutting Scheduled at 860 Lincoln Avenue (Memorial Building), November 29, 2018 at 3:45 pm (Rei of Sunshine, Lisa Whitish).
    - iii. Fennimore Bucks are available.
    - iv. Elementary School Inclusive Playground – June, 2019
9. Presentation of accounts and other claims against the City.
  - a. Semi-monthly claims including CDBG/TIF Project Claims.
  - b. Payment request from Gridor Construction for Wastewater Plant Upgrade Project.
  - c. Payment request from Lawinger Bros. for 2018 Street Reconstruction.
10. Committee reports.
  - a. 11/14/2018 Personnel & Administrative.
  - b. 11/14/2018 Plan Commission.
11. Unfinished business from previous meeting(s).
  - a. Discussion and possible action on pursuing loan for TID #6.
12. New business.
  - a. Discussion and possible action on 2018 bonus' for Deputy Clerk and Utility Clerk.

- b. Ratify 2019 collective bargaining agreement with police department employees.
  - c. Discussion and possible action on the 2019 City Budget including; operating, capital, and Tax Increment Districts (TID).
  - d. Resolution #11-26-2019, appropriating the necessary funds for the operation of the government and administration of the City of Fennimore, Grant County, Wisconsin, for the year 2019.
  - e. Discussion and possible action on purchasing Chamber Bucks for City employees for Christmas gift.
13. Comments and suggestions from citizens present.
14. Communications and recommendations of the Mayor.
- a. Grant County Economic Development Corp Annual Meeting – 12/5/2018.
  - b. Chamber Holiday Party, Wednesday, December 12, 2018 at Hilltop Bar & Grill from 5:00-7:00pm.
15. Adjournment.

  
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 City Clerk

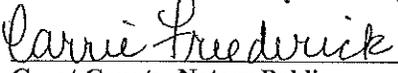
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6110.

**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: November 21, 2018 Time: 3:00 p.m.

  
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 City Clerk

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

  
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 Grant County, Notary Public  
 State of Wisconsin  
 My Commission Expires 8-13-21