

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, DECEMBER 10, 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, DECEMBER 10, 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 Planned Residential Unit Development along Brownwood Road, SWTC Real Estate Foundation, applicant.
5. Consent agenda.
 - a. Approval of operator's license applications, if any.
6. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. November 26, 2018 regular meeting
7. Comments for pre-registered citizens.
8. 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 Treatment Plant Upgrade.
 - c. Payment request from Owen's Excavating – CDBG
 - d. Payment request from G-Pro Excavating, LLC – 2018 Street Projects
 - e. Payment request from Iverson Construction – 2018 Street Projects
9. Committee reports.
 - a. 12/5/2018 Personnel & Administrative.
10. Unfinished business from previous meeting(s).
11. New business.
 - a. Discussion and possible action on Planned Residential Unit Development along Brownwood Road, SWTC Real Estate Foundation, applicant.
 - b. Discussion and possible action on possible business interests, John Wells, FIEDC.
 - c. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose stated in agenda item #11b.
 - d. Adjourn to closed session for the purpose stated in agenda item #11b above.
 - e. Return to Open Session.
 - f. Action, if any, on closed session matter.
 - g. Discussion and possible action on employee contracts (Police Chief, Assistant Police Chief, Director of Public Works, and City Clerk-Treasurer).
 - h. Ratify 2019 collective bargaining agreement with police department employees.
 - i. Discussion and possible action on contractor contracts (Building & Zoning, and Assessor).
 - j. Resolution #11-26-2018A, amendment to #11-26-2018, resolution appropriating the necessary funds for the operation of the government and administration of the City of Fennimore, Grant County, Wisconsin, for the year 2019.
 - k. Discussion on Credit Card Cash Back from BMO Harris Bank Credit Cards.
 - l. Discussion and possible action on 2019 Utility Budgets (Electric, Water, and Wastewater).
 - m. Discussion and possible action on appointment of Tree-Board Members for 2018-2019.
 - n. Discussion and possible action on cancelling 12/26/2018 Council Meeting due to lack of agenda items.
12. Comments and suggestions from citizens present.
13. Communications and recommendations of the Mayor.
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.

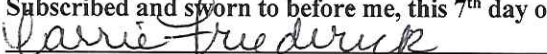
PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:
Memorial Building, 860 Lincoln Avenue *Fennimore Times, 1150 Lincoln Avenue* *Clare Bank, 1290 4th Street*
Fennimore Post Office, 1090 12th Street *Posted on Fennimore website at www.fennimore.com* *Council members - electronically*

Date: December 7, 2018 Time: 3:00 p.m.



City Clerk

Subscribed and sworn to before me, this 7th day of December, 2018.



Carrie Frederick

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