

**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, JANUARY 28, 2019 – 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, JANUARY 28, 2019**, 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 applications, if any.
  - b. Approval of successor of agent, Kwik Trip 755, Alcohol and Beverage License.
  - c. Approval of Temporary Class "B"/ "Class B" Retailers License.
  - d. Approval of Street Closing Request: Fennimore Fun Fest, Saturday, June 1, 2019: LaFollette Street from Bronson Blvd to East Property Line of Ballpark. (Rain Date: June 2, 2019)
  - e. Approval of Fireworks Permit: Fennimore Fun Fest, Saturday, June 1, 2019. (Rain Date: June 2, 2019)
  - f. Approval of Property/Facility Use Agreement: Fennimore Fun Fest, May 27-June 2.
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
  - a. January 14, 2019 regular meeting
6. Comments for pre-registered citizens.
7. Reports of City Officers.
  - a. Clerk-Treasurer.
    - i. December 2018 Pre-Audit financial statements.
    - ii. 2018 Audit status update.
    - iii. Office updates/changes.
  - b. Director of Public Works.
    - i. Zoning Map.
    - ii. Department Updates
    - iii. Tree City USA & Tree Board
    - iv. 2018 Summary
  - c. Promotions Coordinator
    - i. Public Relations Report regarding FIEDC, Fill the Fronts, 2019 Tourism, Taste of Fennimore, and Nation of Patriots Tour.
    - ii. Forming Fennimore's Future (FFF) Goal Updates as of December 2018
8. Presentation of accounts and other claims against the City.
  - a. Semi-monthly claims & CDBG/TIF Project Claims (if any)
  - b. Payment request from Gridor Construction for wastewater plant upgrade project.
9. Committee reports.
  - a. 1/15/2019 Tree Board
  - b. 1/16/2019 Personnel & Administrative.
10. Unfinished business from previous meeting(s).
  - a. Approval of Assessor Services Contract.
11. New business.
  - a. Discussion and possible action on LaFollette Street Parking.
  - b. Approval of Actuarial Valuation Services Contract.
  - c. Acceptance of resignation from Electric Department employee and possible discussion.

- d. Approval of Truck Bid for Electric Department.
  - e. Discussion on Garbage and Recycling Program.
  - f. Discussion of employee evaluation.
  - g. Employee contract.
  - h. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose stated in agenda item #11(f) and #11(g) above.
  - i. Adjourn to closed session for the purpose stated in agenda item #11(f) and #11(g) above.
  - j. Return to open session.
  - k. Action if any, on items in closed session.
12. Comments and suggestions from citizens present.
  13. Communications and recommendations of the Mayor.
  14. Schedule Committee Meetings.
  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: January 25, 2019    Time: 4:00 p.m.

  
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 City Clerk

Subscribed and sworn to before me, this 25<sup>th</sup> day of January 2019.



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