

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, FEBRUARY 11, 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, FEBRUARY 11, 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.
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. January 28, 2019 regular meeting
6. Comments for pre-registered citizens.
7. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims & CDBG/TIF Project Claims (if any)
8. Committee reports.
 - a. 1/30/2019 Personnel & Administrative.
9. Unfinished business from previous meeting(s).
 - a. Discussion and possible action on Garbage & Recycling Program; competitive pricing and bargaining.
 - b. 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 #9(a) above.
 - c. Adjourn to closed session for the purpose stated in agenda item #9(a) above.
 - d. Return to open session.
 - e. Action if any, on items in closed session.
10. New business.
 - a. Presentation of and possible discussion on 2018 Building Report.
 - b. Discussion and possible approval of Electric Department Trencher Purchase.
 - c. Discussion and possible action of City Owned Lot, 8th Street.
 - d. Discussion on Repeal and Recreate Chapter 25 of the Municipal Code – General Provisions.
 - e. Discussion on Repeal and Recreate Chapter 8 of the Municipal Code – Cemeteries.
 - f. Discussion on 2019 Schedule of Fees Resolution.
11. Comments and suggestions from citizens present.
12. Communications and recommendations of the Mayor.
 - a. Discussion on potential improvements to Oak Wood Community Park.
13. Schedule Committee Meetings.
14. Adjournment.

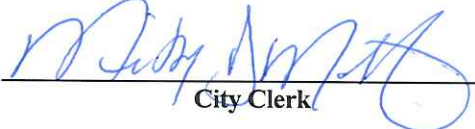


City Clerk

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: February 8, 2019 Time: 4:00 p.m.



City Clerk

Subscribed and sworn to before me, this 8th day of February 2019.



Grant County, Notary Public, State of Wisconsin

My Commission Expires 8-13-21