

**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, FEBRUARY 25, 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 25, 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 Food in Gym for Wrestling Team Dinner/Celebration.
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
  - a. February 13, 2019 regular meeting
6. Comments for pre-registered citizens.
7. Reports of City Officers.
  - a. Clerk-Treasurer.
    - i. January 2019 financial statements.
    - ii. 2018 Audit status update.
    - iii. 2018 Summary of Work-Related Injuries & Illnesses.
  - b. Director of Public Works.
    - i. Completed Reports.
    - ii. Ran Generator.
    - iii. Tree trimming and removals.
  - c. Chief of Police.
    - i. Department Activity & Officer Updates: training, CounterAct.
    - ii. Administrative Updates: RFP for Station Remodeling, Liaison Update, Policy Updates.
    - iii. Equipment Updates: Squad Car(s)
    - iv. Concerns: Officer Shortage, Retention.
  - d. Promotions Coordinator
    - i. Public Relations Report regarding FIEDC: Southwest Tech and Hickory Grove Golf Course, 2019 New Building Projects, Upcoming Chamber Events.
    - ii. Promotions Coordinator Tasks/Goals through March.
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.
10. Unfinished business from previous meeting(s).
  - a. Discussion and possible action on Electric Department Trencher Purchase.
11. New business.
  - a. Discussion and possible action on various Wastewater construction updates (Town & Country Engineering, Evan Chambers)
    - i. Substantial Completion Certificate for WWTP.
    - ii. Heat Trace Work Directive.
    - iii. Update on Clarifier Drive and direction for replacing.
    - iv. Update on Tank Cleaning, Covanta Invoice.
    - v. Update and guidance on use of contingency funds.

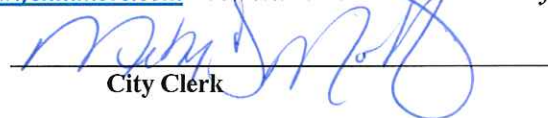
- b. Discussion and possible approval of pool use agreement with the school district.
  - c. Acceptance and possible discussion on resignation of Electric Lineworker Foreman.
  - d. Acceptance and possible discussion on resignation of City Clerk-Treasurer.
  - e. Discussion and possible action on Ordinance #2019-01, Repeal and Recreate Chapter 25 of the Municipal Code – General Provisions.
  - f. Discussion and possible action on Resolution #02-25-2019, Schedule of Fees.
12. Comments and suggestions from citizens present.
13. Communications and recommendations of the Mayor.
- a. Reminder of upcoming events
    - i. Taste of Fennimore, March 2, 2019
    - ii. Garbage & Recycling Program Forum, Tuesday, March 5, 2019 at 6:00 pm.
    - iii. Fennimore is hosting the Grant County Economic Development Meeting, April 24, 2019.
14. Schedule Committee Meetings.
15. Adjournment.

  
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 City Clerk

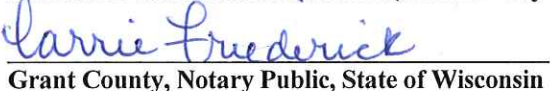
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6110.

**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: February 22, 2019    Time: 4:00 p.m.

  
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 City Clerk

Subscribed and sworn to before me, this 22<sup>nd</sup> day of February 2019.

  
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 Grant County, Notary Public, State of Wisconsin

My Commission Expires 8-13-21