

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, MARCH 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, MARCH 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. February 25, 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. 2/27/2019 & 3/11/2019 Personnel & Administrative
 - i. Discussion and possible action on hiring City Clerk-Treasurer.
 - ii. 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 8.a.i.
 - iii. Adjourn to closed session for the purpose stated in agenda item 8.a.i.
 - iv. Return to Open Session.
 - v. Action, if any on closed session matter.
9. Unfinished business from previous meeting(s).
 - a. Discussion and possible action on Garbage & Recycling Program.
 - b. Discussion and possible action on bid authorization for Butter Solar Project.
10. New business.
 - a. Discussion and possible action on funding assistance request from Southwest Tech.
 - b. Discussion and possible action on Utility Lineworker Position Descriptions.
 - c. Discussion and possible action on Procurement Policy.
 - d. Discussion and possible action on purchase of Water Valve Exerciser.
 - e. Discussion and possible action on purchase of Lawn Mower(s) – Street Department & Cemetery.
 - f. Update on Focus on Energy Incentives.
 - g. Discussion and possible action on 2019 Street Projects and authorization for bidding.
 - h. Discussion and possible action on Ordinance #2019-02, repeal and recreate Chapter 8-Cemeteries.
 - i. Discussion and possible action on Ordinance #2019-03, amend Chapter 5-Streets, Alleys, Sidewalks.
 - j. Discussion and possible action on Ordinance #2019-04, repeal and recreate Chapter 17-Public Nuisances.
11. Comments and suggestions from citizens present.
12. Communications and recommendations of the Mayor.
 - a. Discussion of Council History of removing yield signs from City streets.
 - b. Discussion on consultation offers regarding possible restructure of City's Organizational Structure.
 - c. Crossing at Lincoln Avenue.
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: March 8, 2019 Time: 4:00 p.m.



City Clerk

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



Grant County, Notary Public, State of Wisconsin

My Commission Expires May 3, 2019