

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, MARCH 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, MARCH 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 Property Use Agreement: Steven Mischel, fundraising concert for FHS Band on 6/8/2019 selling concessions. Food Use in the Gym.
 - c. Approval of street closing request, Chamber of Commerce, May 18, 2019 for the Nation of Patriots Tour.
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. March 11, 2019 regular meeting
6. Comments for pre-registered citizens.
7. Reports of City Officers.
 - a. Clerk-Treasurer.
 - i. February 2019 financial statements.
 - ii. Update on projects and training.
 - b. Director of Public Works.
 - i. Water Department Updates: Main Breaks
 - ii. Wastewater Department Updates: Project Updates including Substantial Completion Walk-through.
 - iii. Electric Department Updates: Butter Solar Project.
 - iv. Street Department Updates: Tree Removals and Trimming, and 2019 Street Project Bids.
 - c. Chief of Police.
 - i. Update on Part-Time Officer(s).
 - ii. Update on Police Station Remodel.
 - iii. Equipment Updates: Squad Car(s)
 - iv. Concerns: Officer Shortage, Retention.
 - d. Promotions Coordinator
 - i. Public Relations Report: are business updates, Chamber updates, Upcoming events.
 - ii. Promotions Coordinator Tasks/Goals through April.
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. Personnel & Administrative 3/19/2019 & 3/20/2019: Discussion and possible action on recommendation to offer Lineworker position to candidate.
 - b. Tree Board 3/21/2019.
10. Unfinished business from previous meeting(s).
 - a. Discussion and possible action on Garbage & Recycling Program.
 - b. Butter Solar Project.
 - i. Discussion and possible action on material quotes for Butter Solar Feeder Line.

- ii. Discussion and possible action on Interconnection Agreement addendum with Butter Solar.
 - c. Discussion and possible action on Ordinance #2019-02, repeal and recreate Chapter 8-Cemeteries.
 - d. Discussion and possible action on Ordinance #2019-03, repeal and recreate Chapter 17-Public Nuisances.
 - e. Discussion and possible action on Ordinance #2019-04, amend Chapter 5-Streets, Alleys, Sidewalks.
 - f. Discussion and possible action on Standard Operating Procedure regarding Chapter 5, Tree notification process.
 - g. Discussion and possible action on Resolution #03-25-2019, 2018 Budget Amendment
11. New business.
- a. Discussion and possible action on bid for Police Department Office Remodel.
 - b. Discussion and possible action on hiring Part-Time Police Officer.
 - c. Discussion and possible action on contract with City of Boscobel, subcontracting City Administrator services.
 - d. Discussion and possible action on writing off accounts' receivable balances prior to 1/1/2019, all funds.
 - e. Discussion and possible action on hiring Civic for billing corrections as required by the PSC Audit.
 - f. Discussion and possible action on letter of engagement from Johnson & Block to perform required audit per the WEDC Grant received in 2018, TID #6.
 - g. Discussion and possible action on Marsden Park Trust 2018 Annual Report.
 - h. Discussion and possible action on Sewer Camera purchase.
 - i. Discussion and possible action on Sludge Hauling Quotes for Wastewater Treatment Plant.
 - j. Discussion and possible action on appointing agent for BMO Credit Card Account.
12. Comments and suggestions from citizens present.
13. Communications and recommendations of the Mayor.
- a. Chapter 2.04(13)(b), apology to Council.
14. Schedule Committee Meetings.
15. 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 22, 2019 Time: 4:00 p.m. 

City Clerk

Subscribed and sworn to before me, this 22nd day of March 2019.



Grant County, Notary Public, State of Wisconsin My Commission Expires May 3, 2019