

**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, APRIL 8, 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, APRIL 8, 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 application for fireworks permit: Steve Lendosky – Derek Lendosky Memorial Fund, DoIt4Derek, July 22, 2019.
  - c. Approval of property use agreement: Steve Lendosky – Derek Lendosky Memorial Fund, DoIt4Derek, July 22 through July 25, 2019 – Ball Diamonds, Batting Cages, Concession Stands.
  - d. Approval of property use agreement & Food in the Gym – Fennimore Tree Board, Margaret Sprague, April 27, 2019 – Community Tree Care Workshop.
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
  - a. March 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. 3/27/2019 Personnel & Administrative
    - i. Discussion and possible action on hiring Utility Line Worker.
    - ii. Discussion and possible action on approval of employee contract.
    - iii. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose stated in agenda items 8.a.i and 8.a.ii.
    - iv. Adjourn to closed session for the purpose stated in agenda items 8.a.i and 8.a.ii.
    - v. Return to Open Session.
    - vi. Action, if any on closed session matter.
9. Unfinished business from previous meeting(s).
  - a. Discussion and possible action on Lineworker Apprenticeship Contract.
  - b. Discussion and possible action on Garbage & Recycling Program.
  - c. Discussion and possible action on the amendment to the Butter Solar Interconnection Agreement Addendum.
  - d. Discussion and possible action on staffing the compost site for 2019.
  - e. Update on Johnson & Block Engagement Letter for required Audit work for WEDC Grant received in 2018.
10. New business.
  - a. Discussion and possible action WWTP Change Order #3. (Evan Chambers, Town & Country Engineering).
  - b. Arbor Day Proclamation.
  - c. Discussion and possible action on awarding Electric Distribution Line Extension Contract.
  - d. Discussion and possible action on purchase of materials for solar project.
  - e. Discussion and possible action on purchase of cable puller for electric department.
  - f. April 2, 2019 Election Update.

- g. Discussion and possible action on approval of Misty Molzof as a part-time employee during the interim for hours outside of contract with Boscobel.
- 11. Comments and suggestions from citizens present.
- 12. Communications and recommendations of the Mayor.
  - a. Grant County Economic Development Meeting, April 24, 2019, hosted at Southwest Tech.
  - b. Stormwater Management Update.
- 13. Schedule Committee Meetings.
- 14. Adjournment.

*Lynn Gilkes*

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City Deputy 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 Lynn Gilkes, City Deputy 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: April 5, 2019    Time: 4:00 p.m.

*Lynn Gilkes*

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City Deputy Clerk

Subscribed and sworn to before me, this 5<sup>th</sup> day of April 2019.

*Carrie True derrick*

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