

**PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,  
GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, APRIL 22, 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 22, 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. Public Hearing regarding proposed rezoning Parcels #226-00151-0000 (1130 8<sup>th</sup> Street) & #226-00148-0000 (760 Jefferson Street), Byerly Addition, from CD2 to CD1.
5. Consent agenda.
  - a. Approval of operator's license applications, if any.
6. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
  - a. April 8, 2019 regular meeting
  - b. April 16, 2019 Organizational meeting.
7. Comments for pre-registered citizens.
8. Reports of City Officers.
  - a. Clerk-Treasurer.
    - i. March 2019 financial statements.
  - b. Director of Public Works.
    - i. Electric Department Updates: Butter Solar Project.
    - ii. Street Department Updates: 2019 Street Project Bids and Annual Salt Usage
    - iii. Wastewater Department Updates: Project Updates
  - c. Chief of Police.
    - i. Departmental Training
    - ii. Policy Review and Updates
    - iii. Equipment Updates: Server, Squad Car(s)
    - iv. Concerns: City Parking Codes, Nuisance Properties
  - d. Promotions Coordinator
    - i. Public Relations Report: are business updates, Chamber updates, Upcoming events.
    - ii. Promotions Coordinator Tasks/Goals through May.
9. 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.
10. Committee reports.
  - a. Personnel Meeting: Unofficial Minutes of 04/10/2019 Meeting
  - b. Plan Commission: Unofficial Minutes of 04/15/2019 Meeting
11. Unfinished business from previous meeting(s).
  - a. Discussion and approval of sale of Parcel to Fennimore School District.
12. New business.
  - a. Discussion and possible recommendation on rezoning from CD2 to CD1 of parcel #226-00151-0000, 1130 8<sup>th</sup> Street, further described as the N 40' Lot 7; Lot 8 Block 3 100' X 120', Byerly Addition.
  - b. Discussion and possible recommendation on rezoning from CD2 to CD1 of parcel #226-00148-0000, 760 Jefferson Street, further described as the E100' lot 6; S20' Lot 7 Block 3 8400 Sq Ft, Byerly Addition.
  - c. Discussion and possible action on awarding contracts for Street Project Bids.

- d. Discussion and possible action on Electric Capacity Purchase for 2019-2020.
  - e. Discussion and possible action on improvements to Memorial Park-Dagna Doan.
  - f. Discussion and possible action on hiring Seasonal Employees.
  - g. Discussion and possible action on Oakwood Park Use Policy and Agreement
  - h. Discussion and possible action on appointment to vacant Council seat.
13. Comments and suggestions from citizens present.
  14. Communications and recommendations of the Mayor.
  15. Schedule Committee Meetings.
  16. Adjournment.

Lynn Gilkes

**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)822-6119.

**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 19, 2019    Time: 10:00 a.m.

Lynn Gilkes

**City Deputy Clerk**

Subscribed and sworn to before me, this 19<sup>th</sup> day of April 2019.

Carrie Frederick

Grant County, Notary Public, State of Wisconsin

My Commission Expires

8-13-21