

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, APRIL 22, 2019**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m.

Roll call was taken with the following alderpersons answering present: Jessie Strack, Dave Streif, Pete Adam, Greg Ashmore, Ashley Walker, and Jonah Roth Absent: Jeff Hagen. Others present were: DPW Dennis Biddick, Deputy Clerk Lynn Gilkes, Adam Day, Dagna Doan, Dennis Hampton, Matthew Fry, Pat Goold, Amy Kenney, Rob Krantz, Steve McConaghy (Kwik Trip), and Jane Wonderling.

Agenda: Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Deputy Clerk. Motion by Hagen, second by Walker to approve the proof of posting and agenda. Carried 6-0.

Public Hearing regarding proposed rezoning Parcels #226-00151-0000 (1130 8th Street) & #226-00148-0000 (760 Jefferson Street), Byerly Addition, from CD2 to CD1.: Mayor Boebel opened the public hearing at 6:02 p.m. Boebel asked if there was anyone wishing to speak. Rob Krantz owner of Car Quest on Lincoln Avenue stated he was not for Kwik Trip rezoning of parcels. Krantz expressed concerns regarding the public utilizing his parking lot, although he has posted signs "For Car Quest Customers Only". Biddick pulled the state approved plans and announced that there were 25 parking stalls proposed in the new plans.

There being no further comments, Mayor Boebel closed the public hearing at 6:05 pm.

Operator License(s): Request from Khalil Clayborn for an operator's license. Gilkes stated the Police Chief has not reviewed and returned application. No action taken.

Minutes of the preceding meetings. Motion by Ashmore to approval April 8, 2019 and April 16, 2019 minutes as presented. Second by Adam. All alderpersons present voted aye. Carried 6-0.

Comments for Pre-Registered Citizens: None.

Reports of City Officers:

Clerk/Treasurer: Gilkes reported that there were some adjustments to the financials after former City Clerk Molzof reviewed over the weekend. An updated printed version was handed out at meeting. Streif asked if they were balanced. With the exception of a payroll error, Gilkes was waiting to hear back on adjustment needed from employee. March 2019 revenue and expenditures are included along with March 2019 financials for all funds.

Director of Public Works:

Biddick reported that the beginning of the year is always a busy time for annual reports which have all been completed. There was a water main break about 1 ½ weeks ago that is now repaired. Biddick will be meeting with Barry to determine salt used and how much is remaining. Biddick believes that there is some in reserves yet but will have to decide if we need to get more delivered soon because of the amount needed so far this year. The City will also be acquiring the old squad car replacing the 2008 DPW vehicle that will be put on WI Surplus Site. No other question or comments regarding DPW Report.

Chief of Police: After review of Police Report, Strack showed concerns regarding the new “unmarked” squad. Boebel reported that would be a conversation for the next council meeting as the Chief of Police is at training for the week. Advised it would addressed at the next council meeting. No other comments or concerns.

Promotions Coordinator: Business updates, Chamber updates, Upcoming events and Promotions Coordinator Tasks/Goals through May were presented. No comments or questions.

Semi-Monthly Claims & CDBG/TIF Claims: Streif, member of Finance and Progress Committee presented total claims of \$231,889.90, including City general fund - \$9,236.38; Electric and Water Utility - \$217,382.72; Wastewater - \$90.30, Capital Projects Claims of \$5,180.50; 4/12/2019 payroll \$48,231.10 including City general fund - \$33,751.07-; Electric and Water Utility - \$9,183.72; Wastewater - \$5,296.31. Motion by Streif, second by Strack to approve claims as presented. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

Gridor Construction Pay Request: Streif, member of Finance and Progress Committee presented Gridor Construction Pay Request #23 in the amount of \$91,424.64. Motion by Streif, second by Strack to approve Gridor Pay Request #23 as presented. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

Committee Reports: Unofficial Minutes of 04/10/2019 Personnel & Administrative Committee meeting and April 15, 2019 Plan Commission minutes were presented. No comments.

Unfinished Business from previous meeting(s): Jane Wonderling thanked the City of Fennimore for working with the School District. The plan is if the sale is approved, they will consolidate the three parcels and install a shed on the premises for storage. Motion by Adam, second by Ashmore to approve Resolution 2019-04-22 Authorizing the sale and conveyance of real estate. Upon Roll Call vote, all alderman present voted aye. Carried 6-0.

New Business:

Discussion and possible recommendation on rezoning from CD2 to CD1 of parcel #226-00151-0000, 1130 8th Street, further described as the N 40' Lot 7; Lot 8 Block 3 100' X 120', Byerly Addition; and 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.

Kwik Trip representative Steve McConaghy apologized to owner Rob Krantz of Car Quest on behalf of non—Car Quest customers parking in his parking lot. Mr. McConaghy will take issue to corporate for finding a solution to separate parking lots and give update prior to construction.

Motion by Adam to rezone parcel #226-00151-0000, 1130 8th Street, further described as the N 40' Lot 7; Lot 8 Block 3 100' X 120', Byerly Addition and #226-00148-0000, 760 Jefferson Street, further described as the E100' lot 6; S20' Lot 7 Block 3 8400 Sq Ft, Byerly Addition. from CD2 to CD1 contingent on finalized sale of said parcels. Second by Streif. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

Motion by Adam to approve Contract #4 Base Bid in the amount of \$20,195 and Alt #1 Bid in the amount of \$19,755 to Wiederholt Enterprises for 2019 Street Reconsctruction. Second by Ashmore. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

Motion by Streif to approve “Attachment B: Internal UMMEG Member Capacity Transaction Confirmations to Lake Mills Municipal Utility in the amount of \$6,744.88 and Viola Municipal Utility for \$189.27. Second by Adam. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

Discussion and possible action on improvements to Memorial Park: Dagna Doan apologized to the Council as she was unaware that she needed permission to make improvements to Memorial Park. Presented was a map to request replacing the pavers due to vandalism. Motion by Streif to allow Dagna to continue with project. Second by Strack. All alderpersons present voted aye. Carried 6-0.

Discussion and possible action on hiring Seasonal Employees. Motion by Adam, second by Strack to hire the following for seasonal employment: Cemetery Caretakers: Eddie Ward and Vicki Ward; Compost Attendant-Gary Aide; Public Works-Dakota Govier and Trevor Neuroth, Pool Manager- Rebecca Dean; Assistant Pool Manager- Mariah Kreul; and Lifeguards- Alexis Adkins, Olivia Ahnen, Will Ahnen, Hayley Bender, Tana Davis, Alexis Easler, Joshua Gao, Bailee Hunt, Sarah-Kate Kenney, Bailee Kreul, Marissa Kreul, Ashley Miles, Emily Ruchti, and Zachary Sherman.

Discussion and possible action on Oakwood Park Use Policy and Agreement: Motion by Adam to approve The Oakwood Park Use Policy and Agreement as presented, second by Streif. All Alderpersons present voted aye. Carried 6-0.

Mayor Boebel asked the Council to move to item #13

Comments and suggestions from citizens present:

Amy Kenney discussed her concerns with a survey that was sent out to possible returning lifeguards. DPW explained that the City received 29 applicants and was sent out to see specifically how many hours of employment the prospective lifeguards were interested in so that the pool manager could begin process of scheduling hours. Only 16 of 19 returning guards filled out survey.

Ashley Walker stated she was approached to purchase LifeVac kits for Pool and 2 for the ball diamonds. DPW stated he would order them.

Discussion and possible action on appointment to vacant Council seat. Nominations by Pete Adam, included Adam Day, Greg Fry and Matt Fry. After all three answered questions by the Mayor, all alderpersons signed ballot vote: Adam Day received 5 votes, Greg Fry received 0 votes and Matt Fry received 1 vote. Upon roll call vote, all alderpersons present voted aye. Carried 6-0.

Communications and recommendations of the mayor:

Announcements for next council meeting or committee meetings. Personnel Committee meeting on Monday, April 29, 2019 at 3:45 p.m.

Adjourn: Motion by Boebel, second by Adam to adjourn at 7:53 pm. Carried 6-0.
This meeting was adjourned at approx. 7:53 p.m.

City Clerk

I hereby approve all actions of the City Council except _____

Mayor

I certify that I have submitted the above minutes for approval.

City Clerk