

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, MAY 13TH, 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, MAY 13TH, 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.
 - i. Khalil Clayborn
 - ii. Trevor Goebel
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. April 22nd, 2019 regular meeting
6. Pre-registered Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Five-minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.
7. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims & CDBG/TIF Project Claims (if any)
8. Committee reports.
 - a. 4.29.19 Personnel and Administrative Unofficial Minutes
9. Unfinished business from previous meeting(s).
 - a. Discussion and possible action on contract for Garbage and Recycling Services
 - b. Discussion and possible action on purchase of street department lawn mower.
 - c. Update on solar farm progress
10. New business.
 - a. Discussion and possible action on revision to City Ordinance Chapter 18.045
 - b. Discussion and possible action on revision to City Ordinance Chapter 17.03(3)
 - c. Discussion and possible action on new Squad car
 - d. Update on filling of Line worker positions
 - e. Discussion and possible action on school liaison contract with SWTC and Fennimore Community Schools
 - f. Discussion and possible action on contract with City of Mineral Point, subcontracting City Clerk services.
 - g. Discussion and possible action on the donation of 2 individual pool passes or a family pass for the Fennimore Area Foundation for Fun Fest
 - h. Discussion and possible action on awarding water and sewer material bid.
 - i. Discussion and possible action on updated position descriptions for street department.
 - i. Mechanic
 - ii. Public Works Maintenance Worker
 - iii. Street Superintendent
 - j. Discussion and possible action on hiring seasonal employees.
 - k. Discussion and possible action on promotion of Journeyman Line Worker
 - i. 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 10.k
 - ii. Adjourn to closed session for the purpose stated in agenda item 10.k
 - iii. Return to Open Session.

- iv. Action, if any on closed session matter.
- 11. Comments and suggestions from citizens present.
- 12. Communications and recommendations of the Mayor.
 - a. Hiring recommendation from P & A Committee of Part-Time Office Employee
 - b. Update on Volunteer Field
- 13. Schedule Committee Meetings.
- 14. Adjournment.

Debi Heisner
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 Debi Heisner, City 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 4th Street
Fennimore Post Office, 1090 12th Street Posted on Fennimore website @ www.fennimorez.com, Council members - electronically

Date: May 10, 2019 Time: 10:00 a.m.

Debi Heisner
City Clerk

Subscribed and sworn to before me, this 10th day of May 2019.

Carrie Frederick

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