

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JUNE 24TH, 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, JUNE 24TH, 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 Class "B" Beer and Liquor License for SWTC
 - c. Approval of Manufactured and Mobile Home Park License for year ending June 30th, 2020
 - d. Approval of Temp Class "B" Retailers License for the Gridiron Club – July 22nd-25th, City Ball Park Diamond
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. June 10th, 2019 Council Meeting.
6. Comments for pre-registered citizens.
7. Reports of City Officers.
 - a. Clerk-Treasurer.
 - i. May 2019 Financials
 - b. Director of Public Works.
 - c. Chief of Police.
 - d. Promotions Coordinator
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.
10. Unfinished business from previous meeting(s).
 - a. Request for reimbursement for Sewer cleaning bill for Galen Freymiller – possible action
11. New business.
 - a. Town and Country Engineering, Even Chambers, presenter for approval on Covanta Cleaning bill -possible action
 - b. Town and Country Engineering, Evan Chambers, presenter for discussion on signage at WWTP
 - c. Discussion and Possible action on proposals to purchase City dumpsters.
 - d. Discussion and possible action of consideration of purchasing tickets to Chamber Chicken BBQ for City Employees
 - e. Discussion and Possible action on Approval of Bytec Resource Management invoice for sludge hauling
 - f. Approval of the following lifeguards for the 2019 Summer Season
 - i. Devin Kreul, Haylee Jo Ketterer, Brynlee Nelson, Trenton Helms, Teagan Napp, Max Kenney, Kyle Mudler and Jaden Lathrop.
 - g. Discussion and possible approval of allowing the City Clerk and DPW to approve seasonal help
 - h. Discussion and possible action on approval of Carrie Friederick as a part-time employee during the interim for hours to assist in utility billing.
 - i. Discussion and possible action of Approval of BMO Harris account signatures by removing Misty Molzof and adding Debi Heisner as well as Ryan Boebel and Lynn Gilkes
 - j. Discussion and possible action on Resolution 2019-06-24, Resolution approving 2018 Compliance Maintenance Annual Report (CMAR) for the City of Fennimore Wastewater System
 - k. Approval of revision to City of Fennimore's Organizational Chart – possible action
 - l. Assignments of Employees to their new job descriptions:
 - i. Public Works Maintenance Worker
 - ii. Mechanic
 - iii. Street Superintendent
12. Comments and suggestions from citizens present.

- 13. Communications and recommendations of the Mayor.
- 14. Schedule Committee Meetings.
- 15. Adjournment.

Mark Husren

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 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 4th Street
Fennimore Post Office, 1090 12th Street Posted on Fennimore website at www.fennimore.com Council members - electronically

Date: June 21st, 2019 Time: 1:00 p.m.

Mark Husren

City Clerk

Subscribed and sworn to before me, this 21st day of June 2019.

Carrie Fredrick

Grant County, Notary Public, State of Wisconsin

My Commission Expires

8-13-21