

Ryan Boebel, Mayor
Debi Heisner, City Clerk Treasurer – cityclerk@fennimore.com
Lynn Gilkes, Deputy Clerk Treasurer – deputyclerk@fennimore.com

Council Meeting Agenda
Monday, January 13th, 2020
IMMEDIATELY FOLLOWING THE PUBLIC HEARING @ 6 p.m.
Council Chambers of the Memorial Building, 860 Lincoln Avenue

(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. Emily Pauley
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. December 9th, 2019
6. Comments for pre-registered citizens.
7. Reports of City Officers
 - a. DPW
8. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims & CDBG/TIF Project Claims (if any)
9. Committee reports.
10. New Business
 - a. Consideration of and action on the re-zoning of parcel 226-0147-10 for 725 Lincoln Ave
 - b. Consideration of and action on ratification of a successor collective bargaining agreement with WPPA/FPA for 2020
 - c. Consideration of and action on Resolution Authorizing the Conveyance of Real Estate
 - d. Consideration of and action on Revising Resolution # 5-26-09 Establishing billing and contribution rates for sidewalk and curb and gutter improvements in the City of Fennimore, Grant County, WI
 - e. Consideration of and action on awarding bid for the 4510 Gehl Skid Steer
 - f. Consideration of and action on awarding 2020 fuel bids
 - g. Consideration of and action on PTO carryover for City Clerk
 - h. Update on Fun Fest
 - i. Adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
 - i. Consideration of promotion of probationary employees to regular status
 - ii. Discussion on possible updating procedure and/or staffing for future efficiency
 - j. Reconvene to Open Session: Any action Needed as a Result of Closed Session
11. Comments and suggestions from citizens present.
12. Communications and recommendations of the Mayor.
13. Schedule Committee Meetings.
14. Adjournment.

Debi Heisner, City Clerk-Treasurer

Dated: Friday, January 10th, 2020
Posted: City Hall – Bulletin Board
Fennimore Times – Front Window
Clare Bank – Bulletin Board
USPS – Bulletin Board

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, Clerk Treasurer at 860 Lincoln Avenue, Fennimore, WI or by phone (608) 822-6119