

**CITY OF FENNIMORE**  
**860 LINCOLN AVENUE**  
FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119

Ryan Boebel, Mayor  
Debi Heisner, City Clerk Treasurer – [cityclerk@fennimore.com](mailto:cityclerk@fennimore.com)  
Lynn Gilkes, Deputy Clerk Treasurer – [deputyclerk@fennimore.com](mailto:deputyclerk@fennimore.com)

**Council Meeting Agenda, Monday, January 27, 2020 @ 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)
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
  - a. January 13<sup>th</sup>, 2019
6. Comments for pre-registered citizens.
7. Reports of City Officers
  - a. Chief of Police
  - b. Promotions
  - c. City Clerk
  - d. DPW
8. Presentation of accounts and other claims against the City.
  - a. Semi-monthly claims & CDBG/TIF Project Claims (if any)
  - b. Payment request #29 from Gridor Construction for wastewater plant upgrade project
9. Committee reports.
10. New Business
  - a. Discussion and possible action on WWTP Change Order #4
  - b. Update on WWTP Project
  - c. Discussion and possible action of lift station equipment proposals
  - d. Discussion and possible action of hauled waste rates
  - e. Discussion and possible action of infiltration and inflow (I&I) proposal
  - f. Update on WWTP phosphorus variance
  - g. Discussion and approval of revisions/amendments to Chapter 10 parking regulations and approval of snow emergency policy.
  - h. Discussion and possible action on Swimming Pool Use Agreement with the Fennimore School District
  - i. Update on Rec Center Lease Agreement
  - j. Discussion and possible action on Use of Facilities Agreement for Fennimore Tree Board, Saturday April 25<sup>th</sup>, 2020
  - k. Discussion and Approval of US Bank as the source for City Credit Card and authorizing the City clerk to apply and act as agent on behalf of the City.
  - l. Discussion and possible action on purchase of Snowplow attachment for WWTP truck
  - m. 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 and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    - i. Evaluation of utility/wastewater employee
    - ii. Discussion and possible action of option to purchase land
  - n. 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.

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Debi Heisner, City Clerk-Treasurer

Dated: Friday, January 24<sup>th</sup>, 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