

**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, February 10<sup>th</sup>, 2020 @ 6 p.m.**  
**Council Chambers of the Memorial Building**

(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. Anna Riley
    - ii. Tiffany Halverson
  - b. Approval of "Class A" Liquor License for The Quilt Peddler, 4420 Hwy 18
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
  - a. January 27<sup>th</sup>, 2020
6. Comments for pre-registered citizens.
7. Reports of City Officers
8. Presentation of accounts and other claims against the City.
  - a. Semi-monthly claims & CDBG/TIF Project Claims (if any)
9. Committee reports.
10. Old Business
  - a. Discussion and possible action of hauled waste rates
  - b. Discussion and possible action of infiltration and inflow (I&I) proposal
  - c. 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
  - d. Reconvene to Open Session: Any action Needed as a Result of Closed Session
11. New Business
  - a. Discussion and possible action on the removal of old boiler.
  - b. Discussion and possible action on Keyless entry for City Buildings
  - c. Discussion and possible action on Contractors fee for Landfill
  - d. Discussion and possible action on revision to Alternate Side parking
12. Comments and suggestions from citizens present.
13. Communications and recommendations of the Mayor.
14. Schedule Committee Meetings.
15. Adjournment.

---

Debi Heisner, City Clerk-Treasurer

Dated: Friday, February 7<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