

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
Lynn Gilkes, Deputy Clerk Treasurer – deputyclerk@fennimore.com

Council Meeting Agenda, Monday, February 24th, 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)
 - b. Approval of successor of agent, Jennifer Blanchard, Kwik Trip 755, Alcohol and Beverage License
 - c. Approval of Use Facilities Agreement for Fennimore Wrestling Association, Saturday, March 7th, 2020 for team meal
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. February 10th, 2020
6. Comments for pre-registered citizens.
 - a. SWTC presentation on their Economic Impact study
7. Reports of City Officers.
 - a. DPW
 - b. Promotions
 - c. Chief of Police
 - d. City Clerk
8. Presentation of accounts and other claims against the City.
 - a. Semi-monthly claims & CDBG/TIF Project Claims (if any)
 - b. Wiederholt Pay application for 2019 North Side Site Improvements
9. Committee reports.
10. Old Business
 - a. Discussion and possible action on the removal of old boiler.
11. New Business
 - a. Discussion and possible approval of RFP for Biosolids Hauling contract
 - b. Discussion and possible approval of request to add pickle ball lines to south tennis courts
 - 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 clerk employee
 - d. Reconvene to Open Session: Any action Needed as a Result of Closed Session
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 21st, 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