

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,
WISCONSIN HELD ON MONDAY, January 13th, 2020**

The Public Hearing was called to order by Mayor Boebel @ 6 p.m. Steve McConaughy was present from Kwik Trip and discussed the proposed zoning change. There was one citizen who had emailed a concern about the fuel vents. Steve will get us an answer tonight or in the a.m. No other public was in attendance. The Public Hearing was closed at approx. 6:10.

The meeting of the Common Council was called to order by Mayor Ryan Boebel at 6:10 p.m.

Roll call was taken with the following alderpersons answering present: Adam, Ashmore, Sheckler, Day, Streif, and Hagen. City Clerk Debi Heisner was also present. Alderman Roth and Strack were absent

Agenda: Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk Treasurer. Motion by Streif, second by Hagen to approve the proof of posting and agenda. Motion carried 6-0.

Consent Agenda:

Approval of Operator License(s): There was a motion by Streif and a second by Hagen to approve the following operator license: Emily Pauley Motion carried 6-0.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the December 9th, 2019 Council minutes were approved with a motion by Hagen and a second by Streif. Motion carried 6-0.

Comments from Pre-registered Citizens: none

Reports of City Officers:
DPW

Presentation of accounts and other claims against the City:

Semi Monthly claims & CDBG/TIF Project Claims -

There was a motion by Streif and a second by Day to approve the 1.13.20 Council claims with the breakdown of bills to their respective accounts for a total of \$880,904.17 with City bills @ \$662,851.25, Utility bills @ \$210,133.55, Sewer bills @ \$3,922.67, and TIF CDBG @ \$3,996.70,. Gross Payroll amounts for 12.20.19 were \$63,694.11 with 38,010.91 for City, \$ 18,176.54 for Utility and \$7,493.32 for Sewer and the 1.3.20 Gross Payroll amounts were \$49,549.36 with 29,841.04 for City, \$ 13,899.50 for Utility and \$5,808.82 for Sewer. Motion carried on a roll call vote 6-0.

Committee Reports: none

New Business:

Consideration of and action on the re-zoning of parcel 226-0147-10 for 725 Lincoln Ave: There was a motion by Streif and a second by Day to approve the rezoning Ordinance for the above-mentioned property from CD-1 to CD-2. Motion carried 6-0 pm a roll call vote.

Consideration of and action on ratification of a successor collective bargaining agreement with WPPA/FPA for 2020: There was a motion by Adam and a second by Hagen to approve the 2020 collective bargaining agreement with the WPPA/FPA. Motion carried on a roll call 6-0.

Consideration of and action on Resolution Authorizing the Conveyance of Real Estate: There was a motion by Adam and a second by Day to approve the resolution authorizing the Conveyance of Real Estate to the Fennimore School District. The real estate to be conveyed is described as follows: Beginning at a point 1084.87 feet South of the Northeast corner of Section 19, T6N, R2W of the 4th P.M., in Grant County, Wisconsin, on the East line of said Section 19; thence South along said Section line 330 feet; thence West parallel to the North line of said Section 300 feet; thence North parallel to said East line of said Section 330 feet; thence East parallel to the North line of said Section 300 feet to the point of beginning. The above land also described as being a part of Outlot Sixty-one (61) of the Assessment Plat of the City of Fennimore, Grant County, Wisconsin. Motion carried on a roll call 6-0.

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: There was a motion by Adam and a second by Day to approve the above resolution changes. Motion carried on a roll call vote 6-0.

Consideration of and action on awarding bid for the 4510 Gehl Skid Steer: There were 2 bids received for the 4510 Skid steer. There was a motion by Adam and a second by Day to award the bid to Arthur Luttig for \$3500. All in favor – motion carried 6-0.

Consideration of and action on awarding 2020 fuel bids: 2 bids were received for fuel. There was a motion by Strief and a second by Sheckler to approve the DPWs recommendation of awarding the fuel bid to Allegiant Oil LLC for \$.09 over cost. All in favor – motion carried 6-0..

Consideration of and action on PTO carryover for City Clerk: There was a motion by Strief and a second by Adam to allow the City Clerk to carryover PTO time to be used by April 1, 2020. All in favor – motion carried 6-0.

Update on Fun Fest: Jeff Hagen gave an update that the Fun Fest committee is still looking for someone to take over and oversee coordinating Fun Fest.

Closed Session:

There was a motion by Hagen and a second by Streif to adjourn to closed session. Motion carried on a roll call vote 6-0.

Reconvene to Open Session: Any action Needed as a Result of Closed Session: There was a motion by Boebel and a second by Hagen to come out of closed session. All in favor - motion carried 6-0.

Consideration of promotion of probationary employees to regular status: There was a motion by Adam and a second by Hagen to promote Jordon Dyer to regular full-time status and at the pay rate per the employee manual, 6 months from their hire date or date of promotion. Motion carried 6-0.

Comments and suggestions from citizens present: none

Communications from the Mayor: none

Schedule Committee Meetings: none

Adjourn: Motion by Day, second by Hagen to adjourn at 6:22 pm. Carried 6-0.

City Clerk

I hereby approve all actions of the City Council except _____

Mayor

I certify that I have submitted the above minutes for approval.

City Clerk