

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,
WISCONSIN HELD ON MONDAY, FEBRUARY 10TH, 2020**

The meeting of the Common Council was called to order by Mayor Ryan Boebel at 6:00 p.m.

Roll call was taken with the following alderpersons answering present: Adam, Ashmore, Sheckler, Day, Strack, Streif, and Hagen. City Clerk Debi Heisner was also present. Alderman Roth was 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 7-0.

Consent Agenda:

Approval of Operator License(s): There was a motion by Hagen and a second by Streif to approve the following operator license: Tiffany Halverson Motion carried 7-0.

Approval of "Class A" Liquor License for The Quilt Peddler, 4420 Hwy 18: There was a motion by Streif and a second by Day to approve this Class A liquor license. Motion carried 7-0.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the January 27th, 2019 Council minutes were approved with one change on the item of the WWTP change order amount. The amount should be \$17,823.31. There was a motion by Streif and a second by Day. Motion carried 7-0.

Comments from Pre-registered Citizens: none

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 Strack to approve the 2.10.20 Council claims with the breakdown of bills to their respective accounts for a total of \$100,318.23 with City bills @ \$47,154.45, Utility bills @ \$43,300.25, and Sewer bills @ \$9,863.53. Gross Payroll amounts for 1.31.20 were \$54,868.41 with 33.553.38 for City, \$ 15,312.34 for Utility and \$6,002.69 for Sewer. Motion carried on a roll call vote 7-0.

Committee Reports: none

Old Business:

Discussion and possible action of hauled waste: These rates were last updated in 2008. DPW John Murray will discuss with Town & Country Engineers to see if they have any input and this will go on a future agenda.

Discussion and possible action of infiltration and inflow (I&I) proposal: There was a motion by Adam and a second by Streif to proceed with the I & I study. Motion carried on a roll call vote 7-0.

Discussion and possible action on the removal of old boiler: DPW John Murray has talked to one company regarding removing the old boiler. The council asked him to get one more bid and we would discuss at the next council meeting.

Discussion and possible action on Keyless entry for City Buildings: DPW John Murray will continue to investigate this. If we could do the installation ourselves it would cut down on the cost.

Discussion and possible action on Contractors fee for Landfill: DPW John Murray is proposing a \$200 charge for contractors to be able to dump into our landfill. Clerk Heisner will send out an email to the “clerklist” to see what other municipalities are charging and we will discuss again on a future agenda.

Discussion and possible action on revision to Alternate Side parking: Mayor Boebel has talked with The Police Chief, City Attorney and DPW and the consensus was to go back to the way it was starting Dec 1st to March 1st and start enforcing Alternate Side Parking. He will draft up a revision for a future council meeting.

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.

Evaluation of utility/wastewater employee

Discussion and possible action of option to purchase land

There was a motion to adjourn to closed session by Strief and a second by Hagen. Motion carried on a roll call vote.

There was a motion to Reconvene to Open Session by Streif and a second by Hagen. Motion carried 7-0.

Any action Needed as a Result of Closed Session:

There was a motion by Boebel and a second by Hagen to promote Chris Kunz to full time status. Motion carried 7-0.

Comments and suggestions from citizens present: none

Communications from the Mayor: The Mayor read a thank you note from the Marsden Park Board for the financial help. They are raising money for a new shelter.

We are getting closer to the Rec Center lease agreement. It should be done by March 1st.

Garbage totes – clarification on new totes. If someone wants additional totes or loses their totes, then they are responsible for getting new ones. If a new resident moves into Fennimore or builds a new house, we will supply them with totes.

Schedule Committee Meetings: A Finance meeting is needed but Dave Streif will let Debi know when it is scheduled.

Adjourn: Motion by Boebel, second by Ashmore to adjourn at 7:12 pm. Carried 7-0.

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