

**DRAFT MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE  
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, FEBRUARY 24<sup>TH</sup>, 2020**

The meeting of the Common Council was called to order by Council President, Dave Streif at 6:00 p.m.

*Roll call* was taken with the following alderpersons answering present: Adam, Ashmore, Sheckler, Roth, Day, Strack, Streif, and Hagen. City Clerk Debi Heisner was also present. Mayor Boebel 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 Hagen, second by Adam to approve the proof of posting and agenda. Motion carried 8-0.

***Consent Agenda:***

*Approval of Operator License(s):* none

*Approval of successor of agent, Jennifer Blanchard, Kwik Trip 755, Alcohol and Beverage License*

There was a motion by Strack and a second by Hagen to approve this successor of Agent change for Kwik Trip. Motion carried 8-0.

*Approval of Use Facilities Agreement for Fennimore Wrestling Association, Saturday, March 7<sup>th</sup>, 2020 for team meal:* There was a motion by Hagen and a second by Day to approve this request. Motion carried 8-0.

*Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes:* The minutes from the January 27<sup>th</sup>, 2019 Council minutes were approved with a motion by Adam and a second by Hagen. Motion carried 8-0.

*Comments from Pre-registered Citizens:* Mandy Henkel and Dennis Cooley from Southwest Technical College presented their economic impact study.

*Presentation of accounts and other claims against the City:*

There was a motion by Sheckler and a second by Hagen to approve the 2.10.20 Council claims with the breakdown of bills to their respective accounts for a total of \$785,297.00 with City bills @ \$547,108.01, Utility bills @ \$144,893.75, Sewer bills @ \$14,991.91 and TIF\_CDBG - \$78,303.33. Gross Payroll amounts for 2.14.20 were \$54,138.13 with \$33,750.17 for City, \$14,118.09 for Utility and \$6,269.87 for Sewer. Motion carried on a roll call vote 8-0.

*Wiederholt Pay application for 2019 North Side Site Improvements:* There was a motion by Streif and a second by Adam to pay the Wiederholt pay application. Motion carried on a roll call vote 8-0.

***Committee Reports:*** none

***Old Business:***

*Discussion and possible action on the removal of old boiler:* There was a motion by Adam and a second by Day to approve the lower of the 2 bids being received. Motion carried 8-0.

*New Business:*

*Discussion and possible approval of RFP for Biosolids Hauling contract:* Town and Country Engineering made some changes to the contract. Currently there are 2 bids. We will put this on the next council agenda to award the bid.

*Discussion and possible approval of request to add pickle ball lines to south tennis courts:* DPW John Murray will get quotes on this and report back to the council.

*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 clerk employee

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

There was a motion to Reconvene to Open Session by Hagen and a second by Adam. Motion carried 8-0.

*Any action Needed as a Result of Closed Session:*

There was a motion by Adam and a second by Ashmore to promote Ashley Walker to full time status. Motion carried 8-0.

*Comments and suggestions from citizens present:* none

*Communications from the Mayor:* none

*Schedule Committee Meetings:* none

*Adjourn:* Motion by Boebel, second by Ashmore to adjourn at 6:45 pm. Carried 8-0.

\_\_\_\_\_  
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