## 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 – <u>cityclerk@fennimore.com</u> Lynn Gilkes, Deputy Clerk Treasurer – <u>deputyclerk@fennimore.com</u>

Public Notice of a Regular Meeting of the Common Council Monday, May 18<sup>th</sup>, 2020 @ 5:30 p.m. In person meeting @ 860 Lincoln Avenue – Gymnasium

## Join Zoom Meeting

https://us02web.zoom.us/j/83636026755?pwd=YmlmVTNXcENLdUZ1c1RGTngxUjdmZz09

Meeting ID: 836 3602 6755 Password: 53809

Dial by your location +1 312 626 6799 US (Chicago)

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(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)
- 5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
  - a. April 21<sup>st</sup>, 2020
- **6.** Comments for pre-registered citizens.
- 7. Reports of City Officers.
  - a. Clerk-Treasurer.
  - b. Director of Public Works.
  - c. Chief of Police.
  - d. Promotions Coordinator
- **8.** Presentation of accounts and other claims against the City.
  - a. Monthly claims & CDBG/TIF Project Claims (if any)
  - b. Wiederholt Enterprises Pay application #2 for 2019 North Side Site Improvements Contract #2 Rebid
- **9.** Committee reports.
- **10.** Unfinished business from previous meeting(s).
- 11. New business.
  - a. Discussion and possible action on Complaint filed by Jim and Lindsey Dresen. 1025 14th Street (Wastewater)
  - b. Discussion and possible action on amending ordinance #25.045 in regard to the 2020-2021 Liquor License renewal fees
  - c. Discussion and possible action on Citizens request for assistance is paying for lot surveying
  - d. Discussion and possible action on Citizens request to replace sidewalk
  - e. Discussion and possible action of proceeding with update to sidewalk map & verbiage in sidewalk code
  - f. Discussion and possible action on Digital Sign purchase
  - g. Discussion and approval of Facilities Use Agreement for The Fennimore Chamber of Commerce, Chicken BBQ, Tues June 14<sup>th</sup>, 2020.
  - h. Update and discussion on COVID-19 pandemic and its effects
  - Discussion and possible action on Handicap parking spaces for Trinity Church Monroe Street and 10<sup>th</sup> Street.
  - j. Discussion and possible action on moving Utility Billing due dates
  - k. Discussion and possible action on 2020 Street and Utility Improvements
  - Discussion and possible action on Spring Clean up
  - m. Discussion and possible action on eliminating a lift station
  - n. Discussion and possible action on Furnace and Airconditioning replacements for the Memorial Building
  - o. Discussion and possible action on Advertising for Water/Wastewater Supervisor Position
  - p. Discussion and possible action on TASC flex benefit reimbursement to Employees

- q. Electric Budget update
- **12.** Comments and suggestions from citizens present.
- 13. Communications and recommendations of the Mayor.
  - a. FY 2020 Public Works and Economic Adjustment Assistance Programs including CARES Act funding
  - b. Cemetery Code and burial procedures
- 14. Schedule Committee Meetings.
- 15. Adjournment.

Debi Heisner, City Clerk-Treasurer

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, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6119.