

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

Public Notice of a Regular Meeting of the Common Council
Monday, June 15th, 2020 @ 5:30 p.m.
@ 860 Lincoln Avenue – Gymnasium

(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 2020-2021 Operator's license applications
 - b. Approval of 2020-2021 Liquor License Applications
 - c. Approval of Cigarette Licenses
 - d. Approval of Mobile Home Park Licenses
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. May 18th, 2020
6. Comments for pre-registered citizens.
7. Reports of City Officers.
 - a. Clerk-Treasurer.
 - i. Finance Report
 - 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 #3 for 2019 North Side Site Improvements Contract #2 Rebid
9. Committee reports.
10. Unfinished business from previous meeting(s).
11. New business.
 - a. Discussion & Possible Action on appointment of vacant council set
 - b. Utility Budget Discussion and Approval
 - i. Electric – Dave Krause, Kruse Engineering

- ii. Wastewater
 - iii. Water
 - c. Discussion and possible action on Change Order #5 for Wastewater upgrades
 - d. Discussion and possible action on Notice of Acceptability of Work for Wastewater upgrades
 - e. Discussion and Possible Action on Final Pay Application #30 from Gridor Construction for Wastewater upgrades
 - f. Discussion and possible action on Lift Station Upgrades bids
 - g. Discussion and possible action on Scope of Services for Lift Station Upgrades
 - h. Discussion and possible action on “Request for adjustment” filed by Charles and Whitney Zink for excessive water use and sewer charges
 - i. Discussion and possible action on amending ordinance # 25.045 regarding the 2020-2021 Liquor License renewal fees
 - j. Discussion and possible action on revision to 2020-2022 Assessment Contract
 - a. Discussion and possible action on consideration of purchasing tickets to Chamber Chicken BBQ for City Employees
 - k. Discussion and possible action on Lease Agreement with Steve Lendosky DBA: Do it 4 Derek for 1305 Bronson Blvd, Fennimore
 - l. Discussion and possible action on proceeding with update to sidewalk map & verbiage in sidewalk code
 - m. Update and discussion on COVID–19 pandemic and its effects
 - i. Fennimore Community Pool
 - ii. Memorial Building
 - iii. Parks and Restrooms
 - n. Discussion and Possible Action on hiring Seasonal Employees
 - o. Discussion and Possible Action on hiring temporary summer help in the City Hall office
 - p. Appointment of Library Board Members
 - i. Karen Jeardeau, Staci Stepanek and Lisa Evans
 - q. Discussion and possible action on revision to Chapter 5.08 – Tree Planting and Care
 - r. Discussion and possible action to amend Chapter 8 -Cemeteries
 - s. Discussion and possible action on moving Utility Billing due dates
 - t. Discussion and possible action on Resolution 2020-06-15, Resolution approving 2019 Compliance Maintenance Annual Report (CMAR) for the City of Fennimore Wastewater System
12. Discussion and possible action of option to purchase land
 13. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose stated in agenda item 11h
 14. Adjourn to closed session for the purpose stated in agenda item 11h
 15. Return to Open Session.
 16. Action, if any on closed session matter.
 17. Comments and suggestions from citizens present.
 18. Communications and recommendations of the Mayor.
 19. Schedule Committee Meetings.
 20. Adjournment.

Debi Heisner

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.