

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, July 20th, 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 Class A Beer & Liquor License Application for Dollar General
 - c. Approval of 2020-2021 Cigarette Licenses for Dollar General
 - d. Approval of 2020-2021 Mobile Home Park Licenses
 - e. Approval of Street Closing Request form for Fennimore Vet Clinic/FFA food Drive
 - f. Approval of Class "B" Picnic License for Fennimore Baseball Boosters/Fennimore Little League
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. June 15th, 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
9. Committee reports.
10. Unfinished business from previous meeting(s).
 - a. Discussion and possible action on request from Penny Zintz on Stump grinding reimbursement
11. New business.

- a. Update and discussion on COVID–19 pandemic and its effects
 - b. Discussion and possible action on Updating the Resolution Authorizing the City of Fennimore Schedule of fees.
 - c. Discussion and possible action on reimbursement request for Lifeguard Training
 - d. Recommendation from DPW and possible action awarding bid on lawn mower purchase
 - e. Discussion and possible action on PTO carryover/pay out for Electric Superintendent
 - f. Discussion and possible approval of Management plan for Oakwood Community park
 - g. Discussion and approval of WEC CARES subgrant agreement
 - h. Discussion and approval of awarding the 2020 Street and Utility Improvement Borrowing bid
 - i. Discussion and approval of Petition of Appropriation for the Improvement of a Highway for 2021
12. Discussion and possible action on 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 12
 14. Adjourn to closed session for the purpose stated in agenda item 12
 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, 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.