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**DRAFT MINUTES OF THE REGULAR ORGANIZATIONAL MEETING OF THE  
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON TUESDAY, APRIL 21<sup>ST</sup>, 2020**

The Organizational 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: Boebel, Adam, Sheckler, Roth, Strack, Streif, and Hagen. City Clerk Debi Heisner was also present.

*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.

*Election of Council President:* There was a motion by Adam and a second by Hagen to nominate Dave Streif as Council President. All in favor – motion carried.

*Designating Public Depositories:* There was a motion by Adam and a second by Streif to name our Public depositories as Clare Bank, Brinker Capital and BMO Harris Bank. All in favor motion carried.

*Designating official newspaper for required publications:* There was a motion by Streif and a second by Adam to name the Fennimore Times as the City of Fennimore’s official paper. All in favor – motion carried.

*Commission and Board Appointments:* There was a motion by Adam and a second by Day to accept these Board appointments. All in favor- motion carried  
Board of Review – Mark Schoeppe  
City Planning commission – John Murray, DPW, Pete Adam, Alder, Rob Rands and Greg Goodman  
Board of Zoning Appeals – Larry Beer and John Wiederholt  
Community Development Authority – Pete Adam, Alder, Courtney Sheckler, Alder, Rob Rands, Ben Wood

The Mayor thanked Tom Newberry for his many years on the Planning Commission.

There was a motion by Streif and a second by Hagen to appoint Adam Day, Alder to the Rural Fire Board. All in favor – motion carried.

*Confirm Mayoral Appointment of Ryan Boebel as Chairman for the City Plan commission:* There was a motion by Streif and a second by Hagen to appoint Ryan Boebel as Chair of the Plan commission. All in favor – motion carried.

There was a motion by Streif and a second by Day to adjourn the Organizational Meeting. All in favor – motion carried.

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COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
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The Regular Council meeting of the Common Council was called to order by Mayor Boebel immediately following the Organizational meeting.

*Roll Call* was taken with the following alderpersons answering present: Boebel, Adam, Sheckler, Roth, Strack, Streif, and Hagen. City Clerk Debi Heisner was also present.

*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):* none

*Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes:* The minutes from the March 9<sup>th</sup> and March 23<sup>rd</sup> Council meetings were approved with a motion by Hagen and a second by Day Motion carried 7-0.

*Comments from Pre-registered Citizens:* None

***Reports of City Officers:***

*City Clerk*

*DPW*

*Chief of Police*

*Promotions Coordinator*

*Presentation of accounts and other claims against the City:* Report will be sent separately or included with next meeting.

***Committee Reports:*** none

***Old Business:*** none

***New Business:***

*Discussion and possible approval of request to abandon sidewalk and allow homeowner to install:* There was much discussion on the sidewalk map and reviewing the document that was created for abandoning sidewalks. There was a motion by Hagen and a second by Adam to approve once Attorney Brownlee has reviewed. All in favor – motion carried.

*Discussion and possible approval of proceeding with street replacement on 8<sup>th</sup> Street from Eisenhower to Wilson.* No formal action was taken but DPW John Murray will continue with the planning of this project.

*Discussion and possible approval of blacktop and curb and gutter replacement on Madison Street = approx 300'-* no action taken.

*Discussion and possible approval of replacing gas cylinders at Well #4:* There was a motion by Adam and a second by Streif to proceed as needed for maintenance repairs as budget allows. Motion carried on a roll call vote 7-0.

*Discussion and possible approval of advertising for sludge hauling:* This was tabled as DPW John Murray was able to line someone up.

*Discussion and possible approval of Diesel Plant Upgrade:* There was a motion by Streif and a second by Adam to approve this pending sufficient money in the electric budget not to exceed \$650K for upgrade and batteries. Motion carried on a roll call vote 7-0.

*Discussion and possible approval of Electric Bucket Truck purchase:* There was a motion by Streif and a second by Hagen to approve this purchase. There is money from the 2019 budget allocated to the purchase of this truck. Motion carried on roll call vote 7-0.

*Discussion and possible approval of Siren Replacement:* There was a motion by Adam and a second by Hagen to proceed with the siren replacement. Funds would come from the Fire Department Siren Budget. All in favor – motion carried.

*Comments and suggestions from citizens present:* none

*Communications from the Mayor:* none  
*Schedule Committee Meetings:* none

*Adjourn:* Motion by Boebel, second by Straack to adjourn at 6:30 pm. Carried 7-0.

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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