

**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](mailto:cityclerk@fennimore.com)  
Lynn Gilkes, Deputy Clerk Treasurer – [deputyclerk@fennimore.com](mailto:deputyclerk@fennimore.com)

**Public Notice of a Regular Meeting of the Common Council**  
**Monday, August 17<sup>th</sup>, 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 Class A Liquor License for Casey's General Store
  - c. Approval of Agent change for Casey's General Store
  - d. Approval of Street Closing for Fennimore RR Museum, Sept 27<sup>th</sup>, 2020 from 8 a.m. to 5 p.m.
5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
  - a. July 15<sup>th</sup>, 2020
6. Comments for pre-registered citizens.
  - a. Raymond Benoit
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).
11. New business.
  - a. Request from Mary Benoit for gymnasium use over the winter months for Pickle Ball
  - b. Update and discussion on COVID-19 pandemic and its effects
  - c. Discussion and possible action on gaining access to town property from City street
  - d. Discussion and possible approval of 2020-2021 Law Enforcement/Police Liaison Services with Fennimore School District
  - e. Discussion and possible action on G-Pro finalizing coring and finish work for 2020 street project
  - f. Discussion and possible action on Sewer dumping rates for Septic Haulers
  - g. Discussion and possible action on Portable Generator for upgrade with Lift Stations
  - h. Discussion and possible action on water/wastewater employee certification and experience pay schedules
12. Discussion and possible action on option to purchase land
13. Update on interviews and negotiations for possible action on hiring of water/wastewater supervisor.
14. 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 & 13
15. Adjourn to closed session for the purpose stated in agenda item 12 & 13
16. Return to Open Session.
17. Action, is any on closed session matters
18. Comments and suggestions from citizens present.
19. Communications and recommendations of the Mayor.
20. Schedule Committee Meetings.
21. Adjournment.



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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.