

**DRAFT MINUTES OF THE REGULAR COUNCIL MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JULY 20TH, 2020**

The Regular Council meeting of the Common Council was called to order by Mayor Boebel at 5:32 p.m.

Roll Call was taken with the following alderpersons answering present: Boebel, Adam, Flynn, Sheckler, Roth, Day, Strack, and Hagen. City Clerk Debi Heisner and DPW John Murray were also present. Ald Streif was absent

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 Hagen, second by Day to approve the proof of posting and agenda. Motion carried 7-0.

Consent Agenda:

Approval of 2020-2021 Operator License(s) applications: There was a motion by Adam and a second by Hagen to approve the following Operators Licenses: Tory Fuerstenberg, Joni Bowers, Nicole Richter, Kimberly Sweeney, Joshua Borcharding, Candice Wilson, Brittany Hoffman, Lisa Fuerstenberg, Trenton Pink, Dorothy Daniels, Hillary Roberts, Alicia Cleven, Jennifer Oyen, Janel Wenger, Kala Robinson, Kim Govier, Cally Kite, Dakota Govier, Joy Clover, Megan Bohland, Tiffany Halverson, Renee Collins, Amanda Collins, Ketelynn Robb, Scot Lane, Micah Herbers, Jackie Johnson, Ted Novinska, McCoy Croft, Shelly Downing, Elizabeth Wagner, and Janna Johnson. All in favor – motion carried 7-0.

Approval of 2020-2021 Liquor License Application or Dollar General: The Liquor License application fir Dollar General was approved with a motion by day and a second by Hagen. All in favor – motion carried 7-0.

Approval of 2020-2021 Cigarette License for Dollar General: There was a motion by Hagen and a second by Strack to approve the 2020-2021 Cigarette License for the Dollar General. Motion carried 7-0.

Approval of 2020-2021 Mobile Home Park Licenses: There was a motion by Day and a second by Strack to approve the Mobile Home License application for Maple Lane Mobile Home Park. Motion carried 7-0.

Approval of Street Closing request for Fennimore Vet Clinic/FFA Food drive: There was a motion by Hagen and a second by Day to approve the Street Closing Request for August 4th and August 25th. Motion carried 7-0.

Approval of Class “B” Picnic License for Fennimore Baseball Boosters/Fennimore Little League: There was a motion by Roth and a second by Hagen to approve this Class “B” Picnic license. All in favor – motion carried 7-0.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the June 15th, 2020 Council meeting were approved with a motion by Adam and a second by Hagen. Motion carried 7-0.

Comments from Pre-registered Citizens: None

Reports of City Officers:
City Clerk, DPW, Promotions Coordinator

Presentation of accounts and other claims against the City: There was a motion by Sheckler and a second by Adam to approve the 7.20.20 Council claims with the breakdown of bills to their respective accounts for a total of \$310,413.61 with City bills @ \$87,502.48, Utility bills @ \$195,550.94, Sewer bills @ \$24,077.69, and TIF CDBG - \$3,282.50. Gross Payroll amounts for 6.21.20 were \$55,923.50 with \$35,317.52 for City, \$15,222.72 for Utility and \$5,383.26 for Sewer. Gross Payroll amounts for 7/3/20 were \$58,948.03 with \$36,919.68 for City, \$16,588.40 for Utility, and \$5,439.95 for Sewer. Gross payroll amounts for 7/17/20 \$65,224.00 with \$41,575.89 for City, \$17,323.68 for Utility and \$6,324.43 for Sewer. Motion carried on a roll call vote 7-0.

Committee Reports: none

Old Business:

Discussion and possible action on request from Penny Zintz on Stump grinding reimbursement: There was a motion by Adam and a second by Roth to pay Penny Zintz \$100 toward her stump grinding bill. Motion carried 7-0.

New Business:

Update and discussion on COVID-19 pandemic and its effects: The Gymnasium in the Memorial Building is still closed to the public except for the Red Cross Blood Drive coming up Jul 30th.

Discussion and Possible Action updating the Resolution Authorizing the City of Fennimore Schedule of fees: There was a motion by Adam and a second by Hagen to approve the schedule except sales on Streets and sidewalks until further clarification. All in favor – motion carried 7-0.

Recommendation from DPW and possible action awarding bid on lawn mower purchase:

John Murray, DPW recommended accepting the bid from Eddie Ward for \$600 for the lawn mower. All in favor – motion carried 7-0.

Discussion and possible action on PTO carryover/pay out for Electric Superintendent: there was a motion by Day and a second by Hagen to pay out 2 weeks of vacation and allow 2 weeks of carryover. All in favor – motion carried 7-0.

Discussion and possible approval of Management plan for Oakwood Community park: There was a motion by Adam and a second by Day to approve the Blue Stem Forestry Consulting Bid of \$3650 for this project. This money can be included in the Grant funds if the budget is revised to include the cost. Motion carried on a roll call vote 7-0.

Discussion and approval of WEC CARES subgrant agreement: The WEC (Wisconsin Elections commission) has a grant available to help offset costs incurred during COVID-19 for election expenses. There was a motion by Day and a second by Flynn to allow Debi Heisner to submit this grant agreement. Motion carried 7-0.

Discussion and approval of awarding the 2020 Street and Utility Improvement Borrowing bid: There was a motion by Hagen and a second by Day to accept the Clare Bank borrowing bid of 1% over 5 years. Motion carried on a roll call vote 7-0.

Discussion and approval of Petition of Appropriation for the Improvement of a Highway for 2021: There was a motion by Roth and a second by Day to approve the Petition of Appropriation for the Improvement of a Highway in 2021. This is a matching grant through Grant County. Motion carried 7-0.

Discussion and possible action of option to purchase land

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. There was a motion by Roth and a second by Day to go into Closed Session. Motion carried on a roll call vote 7-0.

Adjourn to closed session for the purpose stated in agenda item 12

Return to Open Session. There was a motion by Roth and a second by Day to return to open session.

Action, if any on closed session matter. No action taken

Comments and suggestions from citizens present: none

Communications from the Mayor: none.

Schedule Committee Meetings: A Personnel & Administration meeting needs to be scheduled for August 10th @ 5:30.

Adjourn: Motion by Roth, second by Day to adjourn @ 6:35 p.m. Carried 7-0.

City Clerk

Mayor