

**DRAFT MINUTES OF THE REGULAR COUNCIL MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, SEPTEMBER 21ST, 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, Streif and Hagen. City Clerk Debi Heisner and DPW John Murray were also present. Ald. Strack 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 Streif, second by Hagen 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 Flynn and a second by Hagen to approve the following Operators Licenses: Stephanie Maag, Terence Reiss and Cheyenne Kazda. All in favor – motion carried 7-0.

Approval of a Temporary Class B Picnic License for the Gridiron Club: The Temporary Class B Picnic License application for the Gridiron Club was approved with a motion by Adam and a second by Roth. 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 August 17th, 2020 Council meeting were approved with a motion by Adam 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: There was a motion by Streif and a second by Sheckler to approve the 9.17.20 Council claims with the breakdown of bills to their respective accounts for a total of \$384,514.99 with City bills @ \$139,323.77, Utility bills @ \$206188.46, Sewer bills @ \$37603.76 and TIF/CDBG - \$1399.00. Gross Payroll amounts for 8.28.20 were \$59,186.84 with \$34,167.41 for City, \$18,878.79 for Utility and \$6,140.64 for Sewer. Gross Payroll amounts for 9.11.20 were \$62,084.58 with \$38,547.26 for City. \$16,602.13 for Utility, and \$6,935.19 for Sewer. Motion carried on a roll call vote 7-0.

Committee Reports: none

New Business:

Pay Application #1 for G-Pro Excavating: The Pay Application #1 for G-Pro was approved for payment of \$114,977.44 with a motion by Streif and a second by Hagen. Motion carried on a roll call vote 7-0.

Update and discussion on COVID-19 pandemic and its effects: The Gymnasium in the Memorial Building is still closed to the public. Consideration to open will be discussed after the November 3rd election. Trick or Treat hours have been set by the Fennimore Police Department.

Discussion and possible action on revision to Chapter 5.08 – Tree Planting and Care: There was a motion by Roth and a second by Hagen to approve the changes to Chapter 5.08 of the Municipal Code in regard to Tree Planting and Care. All in favor – motion carried. The revisions to the code regarding the Tree Board will be done at the next council meeting.

Discussion and possible action on Alternate Side Parking: There was discussion on more enforcement on the Alternate Street Parking, but the consensus was to leave as is. There was discussion on increasing the fines and sending out additional information to residents on the rules of Alternate Side Parking. No formal action taken.

Discussion and possible action on revision to Holidays in the Personnel Manual: The City office would like to exchange the Veterans Day holiday with December 31st. Veterans day falling in November is a very hard time to not be in the office with Elections and Budgets. There was a motion by Adam and a second by Hagen to let the Specific Department Heads decide this year as to whether they talk off the November Holiday or the December holiday.

Discussion of probable purchase of Fire Truck: Ald Day discussed the Rural Fire Boards decision to purchase a new Fire Truck. The new truck would cost roughly \$600K. The Village of Monfort wants to purchase the truck they currently own for \$150K leaving \$400-450K as a balance for the new truck. The Fire Board discussed many options but decided that they would take out a loan for the new truck.

Discussion of amending approval process for Operators and Class B Picnic Licenses: After discussion, there was a motion by Day and a second by Streif to allow Debi, City Clerk to approve the class B Picnic licenses.

Comments and suggestions from citizens present: none

Communications from the Mayor: Lot configuration and power line set back. The Mayor discussed an issue that has come up on a resident who lives next to the former Railroad tracks as well as transmission lines that go through the old Railroad lines. The owner would like to construct a 2-4 car garage. The deed from 1988 states that no construction can happen on this property. The Mayor is going to contact the City Attorney to see what options are available.

Schedule Committee Meetings:

Adjourn: Motion by Boebel, second by Streif to adjourn @ 6:30 p.m. Carried 7-0.

City Clerk

Mayor