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, October 19th, 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

Trevor Goebel
Analisa Lowe

6. Cheyenne Kazda 7. Anthony Hawks

3. Camron Langhorst

8. Ssabrina Remsik

4. Ronald Jones

9. Natasha Klais

- 5. Micayla Hanson
- 5. Minutes of the preceding meetings. Approval of minutes if correct, and correction of mistakes.
 - a. September 21st, 2020
- **6.** Comments for pre-registered citizens
- 7. Reports of City Officers.
 - a. Clerk-Treasurer

- c. Chief of Police
- b. Director of Public Works.
- 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. Update and Discussion on COVID-19 pandemic and its effects
 - b. Update and Discussion of purchase of Fire Truck by Fennimore Rural Fire Board
 - c. Discussion and Possible action on a Tax Collection Agreement with Grant County
 - d. Discussion on Easement Modification Agreement between the City of Fennimore and Chad & Sherry Keiler
 - e. Discussion and Approval of Resolution # 2020-10-19 RESOLUTION TO MODIFY **EASEMENT**
- 12. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c), which authorizes convening in closed session for the purpose of considering the employment, evaluation, compensation of employees, for the following purpose:
 - a. Discussing the possible resignation/retirement of city employee
- 13. Return to Open Session.
- 14. Action, if any on closed session matter.
- 15. Comments and suggestions from citizens present.
- 16. Communications and recommendations of the Mayor
- 17. Schedule Committee Meetings.
- 18. 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.