

**DRAFT MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, OCTOBER 19<sup>TH</sup>, 2020**

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

*Roll Call* was taken with the following alderpersons answering present: Adam, Flynn, Sheckler, Roth, Strack, Streif and Hagen. City Clerk Debi Heisner and DPW John Murray were also present. Mayor Boebel 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 Adam, second by Day to approve the proof of posting and agenda. Motion carried 8-0.

***Consent Agenda:***

*Approval of 2020-2021 Operator License(s) applications:* There was a motion by Adam and a second by Flynn to approve the following Operators Licenses: Trevor Goebel, Analisa Lowe, Camron Langhorst, Ronald James, Micayla Hanson, Cheyenne Kazda, Anthony Hawks, Sabrina Remsik, and Natasha Klais. All in favor – motion carried 8-0.

*Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes:* The minutes from the September 21<sup>st</sup>, 2020 Council meeting were approved with a motion by Adam and a second by Hagen. Motion carried 8-0.

*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 Sheckler and a second by Hagen to approve the 10.19.20 Council claims with the breakdown of bills to their respective accounts for a total of \$337,952.41 with City bills @ \$164,432.75, Utility bills @ \$160,186.56, Sewer bills @ \$13,324.50 and CAPITAL PROJECTS - \$8.60. Gross Payroll amounts for 9.25.20 were \$56,407.87 with \$33,451.69 for City, \$16,165.33 for Utility and \$6,790.85 for Sewer. Gross Payroll amounts for 10.9.20 were \$55,023.86 with \$31,946.63 for City, \$15,619.81 for Utility, and \$7,457.42 for Sewer. Motion carried on a roll call vote 8-0.

***Committee Reports:*** none

***New Business:***

*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 3<sup>rd</sup> election. Mary Benoit was present to inquire about opening the gym for Pickle Ball.

*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 and possible action on a tax collection agreement with Grant County:* There was a motion by Adam and a second by Shecker to approve the tax collection agreement with Grant County. All in favor – motion carried 8-0.

*Discussion on Easement Modification Agreement between the City of Fennimore and Chad & Sherry Keiler & Discussion and Approval of Resolution # 2020-10-19 Resolution to Modify Easement:* There was a motion by Adam and a second by Hagen to approve both the Easement Modification Agreement and the Resolution to Modify the Easement. Motion carried on a roll call vote 8-0.

There was a motion by Adam and a second by Day to adjourn to Closed Session for the purpose of considering the employment, evaluation, compensation of employees, for the for the following purpose of discussing the possible resignation/retirement of city employee. Motion carried on a roll call vote.

There was a motion by Adam and a second by Roth to come out of closed session. All in favor – motion carried

There was no action on Closed Session Items

Alderman Day left the meeting

*Comments and suggestions from citizens present:* none

*Communications from the Mayor:* none

*Schedule Committee Meetings:*

*Adjourn:* Motion by Roth, second by Adam to adjourn @ 6:30 p.m. Carried 7-0.

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City Clerk

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Council President