

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, DECEMBER 21st, 2020**

The Regular Council meeting of the Common Council was called to order by Mayor Boebel at 5:30 p.m.

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

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 8-0.

Consent Agenda:

Operator License Approvals:

The following Operators were approved with a motion by Streif and a second by Day. All in favor – motion carried.

- | | |
|----------------------|---------------------|
| i. Jacqueline Denner | iv. Valerie Cook |
| ii. Heather Knight | v. Phyllis Guist |
| iii. Carrie Tysver | vi. Kimberly Wilson |

Comments from Pre-registered Citizens: none

New Business:

Discussion and possible action on Engineering RFPs: There was a motion from Hagen and a second by Day to appoint Town and Country Engineering if Attorney Brownlee is ok with extending the term date to the 3rd Monday in April for the Organizational meeting. Motion carried on a roll call vote 8-0.

Discussion and possible approval of Resolution #2020-12-20: A Resolution adjusting the wages and benefits for 2021 for Non-Union Employees of the City of Fennimore, Grant County, Wisconsin. There was a motion by Day and a second by Adam to approve the 2021 Wage Resolution reflecting a 3% increase. Motion carried on a roll call vote 8-0.

Resolution #12-14-20, A resolution appropriating the necessary funds for the operation of the government and administration of the City of Fennimore, Grant County, Wisconsin, for the year 2021: There was a motion by Adam and a second by Streif to approve Resolution #12-14-20. Motion carried on a roll call vote 8-0.

Consideration of and action on ratification of a successor collective bargaining agreement with WPPA/FPA for 2021: There was a motion by Adam and a second by Roth to approve the 2021 WPPA/FPA bargaining agreement. The only change is a 3% increase. Motion carried on a roll call vote 8-0.

Discussion and possible action on employee contracts (Police Chief, Assistant Police Chief, and City Clerk-Treasurer: There was a motion by Adam and a second by Hagen to approve all the employee contracts for 2021. All in favor – motion carried 8-0.

There was a motion by Streif and a second by Hagen to approve a one-time monetary payment to show appreciation for adjusting normal job descriptions duties & performances due to circumstances out of their control to Debi Heisner, Clerk Treasurer, Cindy Smith, Janitor and the 6 Police Officers of the City of Fennimore Police Department in the amount of \$2500 each. Motion carried on a roll call vote 8-0.

Comments and suggestions from citizens present: none

Communications from the Mayor: none

Schedule Committee Meetings:

Adjourn: Motion by Boebel, second by Hagen to adjourn @ 6:15 p.m. Carried 8-0.

City Clerk

Mayor