

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 Special Meeting of the Common Council
Monday, December 21st, 2020 @ 5:30 p.m.
860 Lincoln Avenue, Fennimore WI and at the following zoom link:

Join Zoom Meeting
<https://us02web.zoom.us/j/3264108474?pwd=ZkhMd0lFdUNYamNLQlAwQTV2UIFlZ09>

Meeting ID: 326 410 8474 Passcode: FMORE2020
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 326 410 8474 Passcode: 722640

(Any additions to this agenda may be posted on the bulletin board @ 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 Operators Licenses
 - i. Jacqueline Denner
 - ii. Heather Knight
 - iii. Carrie Tysver
 - iv. Valerie Cook
 - v. Phyllis Guist
 - vi. Kimberly Wilson
5. Comments from pre-registered citizens
6. New business.
 - a. Discussion and possible action on Engineering RFPs
 - b. Discussion and possible approval of Resolution #2020-12-21: A Resolution adjusting the wages and benefits for 2021 for Non-Union Employees of the City of Fennimore, Grant County, Wisconsin.
 - c. 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.
 - d. Consideration of and action on ratification of a successor collective bargaining agreement with WPPA/FPA for 2021
 - e. Discussion and possible action on employee contracts (Police Chief, Assistant Police Chief, and City Clerk-Treasurer
7. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which permits adjourning to closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of discussing the contract of the Director of Public Works.
 - a. Discussing the contract of the Director of Public Works
8. Return to Open Session.
9. Action, if any on closed session matter.
10. Comments and suggestions from citizens present.
11. Communications and recommendations of the Mayor
12. Schedule Committee Meetings.
13. Adjournment.



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.