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 @ 860 Lincoln Ave, Gymnasium Monday, January 18th, 2021

This meeting is also available at the following zoom link

Debi Heisner is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/3264108474?pwd=ZkhMd0lFdUNYamNLQlAwQTV2UlFldz09

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. Recognition of Bob Reynolds and Linda Parrish for their many years of service
- 5. Consent Agenda
 - a. Operators Licenses
 - i. Caitlyn Brandes
- **6.** Minutes of the preceding meetings. Approval of December 14th, 2020 and December 21st,2020 minutes if correct, and correction of mistakes.
- 7. Comments from pre-registered citizens
- **8.** Reports of City Officers.
 - a. Clerk-Treasurer

- c. Chief of Police
- b. Director of Public Works.
- d. Promotions Coordinator
- **9.** Presentation of accounts and other claims against the City.
 - a. Monthly claims & CDBG/TIF Project Claims
- 10. Committee reports.
- **11.** Unfinished business from previous meeting(s).
- 12. New business.
 - a. Introduction of Town and Country Engineer, Brian Berquist
 - b. Pay application #1 for Portzen Construction Presented by Town and Country Engineering
 - c. Discussion and possible approval of the Promotions Coordinator job description/Title and posting of job
 - d. Discussion and possible revisions to the Organizational Chart
 - e. Approval of Non-Discrimination Policy for our Local Standards of Electrical Apprenticeships.
 - f. Consideration of promotion of probationary employees to regular full-time status and pay per Union Contract
 - g. Consideration of promotion of probationary employees to regular full-time status and pay per Employee Manual
 - h. Discussion and possible approval of job description for Water/Wastewater Operator
 - i. Approval of revision to Wage Resolution #2020-12-21
- 13. Comments and suggestions from citizens present.

Relf Hasner

- 14. Communications and recommendations of the Mayor
- 15. Schedule Committee Meetings.
- **16.** 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.