

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, February 15th, 2021 @ 5:30 p.m.
This meeting is also available at the following zoom link below

Debi Heisner is inviting you to a scheduled Zoom meeting.
Time: Feb 15, 2021 05:30 PM Central Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/3264108474?pwd=ZkhMd0lFdUNYamNLQlAwQTV2UjU1Fldz09>
Meeting ID: 326 410 8474
Passcode: FMORE2020
One tap mobile
+13126266799,,3264108474#,,,,*722640# US (Chicago)
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. Operators Licenses
 - i. Melissa Kong
5. Minutes of the preceding meetings. Approval of January 18th, 2021 minutes if correct, and correction of mistakes.
6. Comments from pre-registered citizens
7. Reports of City Officers.
 - a. Clerk-Treasurer
 - b. Director of Public Works.
 - c. Chief of Police
8. Presentation of accounts and other claims against the City.
 - a. Monthly claims & CDBG/TIF Project Claims
 - b. Pay application #2 for Portzen Construction
9. Committee reports.
10. Unfinished business from previous meeting(s).
11. New business.
 - a. Revision to Personnel Manual
 - i. Section 17.01 on Sick Pay Earned
 - ii. Section 17.03 on Excess Sick Leave, Accumulation of Credit
 - iii. Section 17.03 on Sick Leave Charges
 - iv. Section 21.4 on Compensatory Time
 - b. Revision to 2021 Wage Resolution regarding Lineman Apprenticeship wages – possible action
 - c. Discussion and re-approval on revision to Chapter 5.08 – Tree Planting and Care
 - d. Discussion and approval on revision to Chapter 5.08 – Tree Board
 - e. Diesel Plant Upgrade Update – possible action
 - f. Approval of Trisha Wood to the Fennimore Library Board
12. Update on interviews and negotiations for possible action on hiring of water/wastewater operator.
13. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose stated in agenda item 12
14. Adjourn to closed session for the purpose stated in agenda item 12
15. Return to Open Session.
16. Action, is any on closed session matters
17. Comments and suggestions from citizens present.
18. Communications and recommendations of the Mayor
19. Schedule Committee Meetings.
20. 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.