DRAFT MINUTES OF THE REGULAR COUNCIL MEETING OF THE COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN HELD ON TUESDAY, MARCH 16TH, 2021

The Regular Council meeting of the Common Council was called to order by Council President, Dave Streif at 5:30 p.m.

Roll Call was taken with the following alderpersons answering present: Flynn, Sheckler, Roth, Day, Strack, Streif, and Hagen. City Clerk Debi Heisner and John Murray, DPW was 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 Hagen, second by Flynn to approve the proof of posting and agenda. Motion carried 6-0.

Consent Agenda: Approval of Operator License(s): The Operators License for Tyson Ely, Sophie Dmitruck, Morgan Wiedenfeld, Corrina Lenzendorf, William Wilber V and Nicole Paulus was approved with a motion by Day and a second by Strack. Motion carried 6-0.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the February 15th, 2021 Council meetings were approved with a motion by Flynn and a second by Hagen. Motion carried 6-0.

Comments from Pre-registered Citizens: Jeff & Renee Thomas were present to discuss parking issues @ the Fenway House hotel located @ 1068 Lincoln Avenue. They are asking that the Council to consider allowing parking on Lincoln Ave 24 hours a day and limiting parking in the winter months from Nov 1 – March 15th. DPW, John Murray and Clerk Heisner will check with the City Attorney on revising the existing ordinance and try to place it on the April agenda for action.

Reports of City Officers: City Clerk DPW Chief of Police

Presentation of accounts and other claims against the City: There was a motion by Sheckler and a second by Strack to approve the 2.15.21 Council claims with the breakdown of bills to their respective accounts for a total of \$221,773.69 with City bills @ \$51,539.83, Utility bills @ \$162,862.29, and Sewer bills @ \$7,371.57. Gross Payroll amounts for 2.26.21 were \$61,336.89 with \$35,798.67 for City, \$17,705.38 for Utility and \$7,832.84 for Sewer. Gross Payroll amounts for 3.12.21 were \$57,689.31 with \$34,034.10 for City. \$18,133.61 for Utility, and \$5.521.60 for Sewer. Motion carried on a roll call vote 6-0.

Committee Reports: none

Old Business: none

New Business:

Discussion and Possible approval of Direct Sellers Permit: There was a motion by Hagen and a second by Day to approve the Direct Sellers Permit presented as long as the current fee schedule is followed. Motion carried 6-0.

Discussion and Possible approval of the potential use of new field behind Volunteer field for soccer. The Council asked DPW John Murray to inspect the field and make sure it is in working order. If it is in good condition, they see no issue with Soccer using it.

Discussion of Pool Opening for Summer 2021: The ad for summer and seasonal help has been placed in the Fennimore Times and we will proceed in opening the pool tentatively by June 1st.

Discussion and Possible approval of Spring Clean-up for 2021: There was a motion by Day and a second by Hagen to approve the 2021 Spring Clean up for the Saturday after the city-wide garage sales. All in favor – motion carried 6-0.

Comments and suggestions from citizens present: none

Communications from the Mayor: none

Schedule *Committee Meetings:* Personnel and Administration need to schedule interviews for the Community Manager position.

Adjourn: Motion by Flynn, second by Hagen to adjourn at 6:09 p.m. Motion carried 6-0.

Debi Heisner, City Clerk	