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, Council Chambers Monday, May 17th @ 5:30 p.m.

(Any additions to this agenda may be posted on the bulletin board at 860 Lincoln Avenue, Fennimore, WI at least 24 hours before the meeting.)

- **1.** Call to order by the presiding officer.
- 2. Public hearing on discontinuance of an alley located in Lot 2 in Block 3 of Byerly's Addition
- **3.** Close Public Hearing
- 4. Roll call. If a quorum is not present, the meeting shall automatically adjourn to the next regular meeting.
- **5.** Proof of posting and agenda.
- 6. Consent Agenda
 - a. Operators Licenses
 - i. Sara Kast
- 7. Minutes of the preceding meetings. Approval of April 19th, 2021 minutes if correct, and correction of mistakes.
- **8.** Comments from pre-registered citizens
 - a. Tree Board Update Margaret Sprague
- **9.** Reports of City Officers.
 - a. City Clerk
 - b. DPW
 - c. Police Chief
- **10.** Presentation of accounts and other claims against the City.
 - a. Monthly claims & CDBG/TIF Project Claims
- 11. Committee reports.
- **12.** Unfinished business from previous meeting(s).
- **13.** New business.
 - a. Discussion of a possible lease agreement with the Fennimore Soccer program
 - b. Amend 2.15.21 Council Meeting Minutes
 - c. Approval of Revisions to the 2021 Lifeguard Manual and 2021 Pool Rules and Restrictions
 - d. Approval of Lifeguard Hiring
 - e. A RESOLUTION TO DISCONTINUE AN ALLEY IN THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN.
 - f. Approval of proceeding with a 3% simplified rate case for Water
 - g. Discussion and Possible Approval of 2021 Schedule of Fees
 - h. Approval of Electric Utility Budget
 - i. Approval of Water Utility Budget
 - j. Property & Infrastructure recommendation of Approval of Sidewalk Map
 - k. Discussion of RV park
 - 1. Commission and Board Appointments
 - m. Discussion and possible action on moving the June 2021 meeting date
- **14.** Comments and suggestions from citizens present.
- 15. Communications and recommendations of the Mayor
 - a. Rezoning update
- **16.** Schedule Committee Meetings.
- 17. Adjournment.

Debi Heisner, City Clerk-Treasurer

Ray Daisne

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.