

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,
WISCONSIN HELD ON MONDAY, MAY 17TH, 2021**

The Regular Council meeting of the Common Council was called to order by Mayor Ryan Boebel at 5:36 p.m.

Public hearing on discontinuance of an alley located in Lot 2 in Block 3 of Byerly's Addition:

The Public hearing was opened for the above item. The Mayor explained the reasoning. No one was present for the public hearing, so it was closed.

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 Streif, second by Hagen to approve the proof of posting and agenda. Motion carried 7-0.

Consent Agenda: Approval of Operator License(s): The Operator's License for Sara Kast was approved with a motion by Flynn and a second by Sheckler. Motion carried 7-0.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the April 19th, 2021 Council meetings were approved with a motion by Streif and a second by Flynn. Motion carried 7-0.

Comments from Pre-registered Citizens: Margaret Sprague, Tree Board was present to update the council on a several Tree Board items.

Reports of City Officers:

City Clerk

DPW

Chief of Police

Community Development Manager

Presentation of accounts and other claims against the City: There was a motion by Streif and a second by Sheckler to approve the 5.17.21 Council claims with the breakdown of bills to their respective accounts for a total of \$233,283.86 with City bills @ \$54,763.03, Utility bills @ \$156,364.78, Sewer bills @ \$18375.80 and Capital Projects \$3,780.25. Gross Payroll amounts for 4.23.21 were \$62,429.76 with \$36,388.86 for City, \$19,374.36 for Utility and \$6,666.54 for Sewer. Gross Payroll amounts for 5.7.21 were \$60350.92 with \$34,766.06 for City. \$20,040.36 for Utility, and \$5,544.50 for Sewer. Motion carried on a roll call vote 7-0.

Committee Reports: none

Old Business: none

New Business:

Discussion of a possible lease agreement with the Fennimore Soccer program: Sarah Kretschman was present to see if the upstairs of the recycle barn was available to store soccer equipment. There was discussion on the recycle barn being taken down. The Mayor asked that they not spend a lot of money on storage items and that the City would see what we could do to assist. No formal action taken.

Amend 2.15.21 Council Meeting Minutes: There was a motion by Hagen and a second by Day to amend the February 15th, 2021 council meeting minutes to reflect the change to item *Discussion and approval of an ordinance to create section 1.04(8) of the Municipal Code related to the establishment of a Tree Board.* Motion carried 7-0.

Approval of Revisions to the 2021 Lifeguard Manual and 2021 Pool Rules and Restrictions: The revisions to the 2021 were approved except for leaving the change to page 10 regarding spectators as it was with a motion by Hagen and a second by Streif. The Covid restrictions are lifted, the partitions can be still used, no covid cleaner is needed and the Clerk and DPW can hire lifeguards as needed. Motion carried 7-0.

Approval of Lifeguard Hiring: No action taken as Clerk and DPW can hire as needed.

Approval of A RESOLUTION TO DISCONTINUE AN ALLEY IN THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN: The above resolution was approved with a motion by Day and a second by Hagen. Motion carried 7-0 on a roll call vote.

Approval of proceeding with a 3% simplified rate case for Water: There was a motion by Strief and a second by Day to proceed with a 3% simplified rate case with the PSC for water rates. Motion carried 7-0.

Discussion and Possible Approval of 2021 Schedule of Fees: The 2021 schedule of fees was approved with a motion by Streif and a second by Hagen. Motion carried on a roll call vote 7-0.

Approval of Electric Utility Budget: The 2021 Electric Budget was presented. The discussion of raising the rates was had and it was asked that the item be placed on the June agenda. Motion by Day and second by Hagen to approve the presented budget. Motion carried on a roll call vote 7-0.

Approval of Water Utility Budget: The 2021 Water Budget was presented. There was a motion by Flynn and a second by Hagen to approve. Motion carried on a roll call vote 7-0.

Property & Infrastructure recommendation of Approval of Sidewalk Map: The property and Infrastructure committee met and is recommending approval of the Sidewalk map that DPW John Murray has presented. We should plan to revisit this every year. There was no money budgeted for 2021 for sidewalks so we will plan to include in the 2022 budget.

Discussion of RV park: Our RV park will be closed temporarily until permits can be determined

and guidelines established.

Commission and Board Appointments: This item was postponed until June 2021.

Discussion and possible action on moving the June 2021 meeting date: The meeting date will remain on June 1 as everyone is available to attend.

Comments and suggestions from citizens present: none

Communications from the Mayor: The Planning Commission needs to meet for a rezoning request on land that was annexed years ago and should be zoned Residential but according to our zoning map it is in Conservancy. This item will be on the June agenda for council consideration.

Schedule Committee Meetings: none

Adjourn: Motion by Boebel, second by Roth to adjourn at 7:11 p.m. Motion carried 7-0.

Debi Heisner, City Clerk

Ryan Boebel, Mayor