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 – <u>cityclerk@fennimore.com</u>
Lynn Gilkes, Deputy Clerk Treasurer – <u>deputyclerk@fennimore.com</u>

Public Notice of a Regular Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers Monday, June 21st @ 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 zoning change from Conservancy to Residential for Parcel # 226-001027-0020, Weston & Mariah Glasbrenner, 620 4th St
- **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. 2021-2022 Operators License
 - b. 2021-2022 Liquor Licenses
 - c. 2021-2022 Cigarette Licenses

- d. 2021-2022 Mobile Home Licenses
- e. Fennimore Area Chamber of Commerce Street Closing Tuesday July 13th, 2021
- 7. Minutes of the preceding meetings. Approval of May 17th, 2021, minutes if correct, and correction of mistakes.
- **8.** Comments from pre-registered citizens
 - a. Tree Board Update Margaret Sprague
 - b. Tree Removal questions Linda Gray
- **9.** Reports of City Officers.
 - a. City Clerk
 - b. DPW

- c. Police Chief
- d. Community Development Manager
- **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. Plan Commission Recommendation for rezoning of 620 4th St from Conservancy to Residential, Parcel #226-001027-0020
 - b. Discussion on Fennimore 5-year Capital Improvements Plan & Street & Utility projects
 - c. Discussion of ARPA funding and opportunities
 - d. Discussion and approval of amendments to section 18.055 of the Municipal Code related to the Oakwood Park camping area and dog park.
 - e. Approval of Revisions to the 2021 Pool Rules
 - f. Discussion and possible action on Resolution 2021-06-21, Resolution approving 2020 Compliance Maintenance Annual Report (CMAR) for the City of Fennimore Wastewater System
 - g. Approval of 2021 Sewer Utility Budget
 - h. Approval of Electric Rate increase
 - i. Discussion and possible approval of Chicken BBQ tickets for employees
 - j. Discussion and possible approval of Truck purchase for the WWTP
 - k. Marsden Park Tennis Court 10-year lease discussion and possible action
 - 1. Discussion and possible action on PTO carryover/pay out for Electric Superintendent
 - m. Discussion on WWTP open house for new facility
 - n. Approval of 2022 Grant County Road Aid Petition
 - o. Discussion and Possible Action on no parking for 2028 DOT Project

Relf: Hasner

- **14.** Comments and suggestions from citizens present.
- **15.** Communications and recommendations of the mayor
- **16.** Schedule Committee Meetings.
- **17.** 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.