

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,
WISCONSIN HELD ON MONDAY, JUNE 21ST, 2021**

The Regular Council meeting of the Common Council was called to order by Mayor Ryan Boebel at 5:30 p.m.

Public hearing on the rezoning of Parcel 226-001027-0020 for Weston Glasbrenner, 620 4th Street from Conservancy to Residential. 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: Adam, Flynn, Sheckler, Roth, Day, Strack, Streif and Hagen. City Clerk Debi Heisner and John Murray, DPW were 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 Day to approve the proof of posting and agenda. Motion carried 8-0.

Consent Agenda:

Approval of Operator License(s):

The following 2021-2022 Operator's License were approved with a motion by Flynn and a second by Sheckler. Motion carried 8-0.

Maria Cortez, Sophie Dmitrick, Nicole Paulus, Janel Wenger, Kimberly Wilson, Jacob Bender, Shelly Downing, Laura Kirschbaum, Michelle Rindy, Megan Bohland, Tiffany Halverson, Crystal Noble, Joseph Loy, Scot Lang, Brianne Novinska, Kala Robinson, Jennifer Blanchard, Melanie Griesel, Samantha Kammes, Robin King, Natasha Klais, Mark Kufahl, Catherine Lamore, Heather Moon, Charles Price, Marie Rector, Ashton Rossing, Raegen Schwendinger, Shannon Starkey, Elizabeth Wagner, Brenda Wood, Miguelina Atlahua, Israel Temoxtle, Ted Novinska, Amy Wells, James Anderson, Matthew Bollhorst, Barbie Graser, Shannon Nugent, Nicole Richter, Kathryn Brown, Sara Kast, Christopher Fritz, Monica Fritz, Kimberly Govier, Dakota Govier, Morgan Wiedenfeld, Tyson Ely, Kimberly Sweeney, Stephanie Maag, Candice Wilson, Terence Riess II, Joshua Borcharding, and Lisa Fuerstenberg.

Approval of 2021-2021 Liquor Licenses.

The following 2021-2022 Liquor Licenses were approved with a motion by Streif and a second by Adam. Motion carried 8-0.

Class "A" Beer: Lusy's Mexican Store LLC

Class "A" Beer & Liquor: Alexandria's Mexican Store, Casey's General Store #1867, Carr Valley Cheese, Bender's Food, Family Dollar Stores of Wisconsin, Kwik Trip #755, Speedy Mart LLC

Quilt Peddler, Dollar General Store #21082

Class "B" Beer & Liquor: BD's Eagles Nest, Fennimore Hilltop LLC, Fennimore Lanes LLC Second Shot Saloon, Southwest Technical College.

Approval of 2021-2021 Cigarette Licenses. The following 2021-2022 Cigarette Licenses were

approved with a motion by Strack and a second by Day. Motion carried 8-0.
Dollar General Store #21082, Casey's General Store #1867, Benders Enterprises LLC, Kwik Trip #755, Speedy Mart LLC

Approval of 2021-2021 Mobile Home Licenses. The following 2021-2022 Mobile Home Licenses were approved with a motion by Strack and a second by Streif. Motion carried 8-0. Blackhawk Development Group, Maple Lane Trailer Court

Approval of Fennimore Area Chamber of Commerce Street Closing request for July 13th, 2021. The following request for the Chamber of Commerce Street closing for July 13th, 2021, was approved with a motion by Streif and a second by Strack. Motion carried 8-0.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the May 17th, 2021, Council meetings were approved with a motion by Flynn and a second by Strack. Motion carried 8-0.

Comments from Pre-registered Citizens: Margaret Sprague, Tree Board was present to update the council on a several Tree Board items. Linda Gray was present with questions on the Tree Removal Process in the City.

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 6.21.21 Council claims with the breakdown of bills to their respective accounts for a total of \$626,881.60 with City bills @ \$82,405.73, Utility bills @ \$255,871.14, Sewer bills @ \$287,179.73 and Capital Projects \$1,425.00. Gross Payroll amounts for 5.21.21 were \$61,296.83 with \$35,591.91 for City, \$19,721.79 for Utility and \$5,983.13 for Sewer. Gross Payroll amounts for 6.4.21 were \$62,081.74 with \$38,863.21 for City. \$16,847.80 for Utility, and \$6,370.73 for Sewer. Gross Payroll amounts for 6.18.21 were \$67,415.92 with \$45,464.49 for City. \$15,297.65 for Utility, and \$6,653.78 for Sewer Motion carried on a roll call vote 8-0.

Committee Reports: none

Old Business: none

New Business:

Plan Commission Recommendation for rezoning of 620 4th St from Conservancy to Residential,

Parcel #226-001027-0020: There was a motion by Day and a second by Streif to approve this zoning change. Motion carried on a roll vote 8-0.

Discussion on Fennimore 5-year Capital Improvements Plan & Street & Utility projects: The Capital Improvements plan was discussed, and the Property and Infrastructure committee will meet to discuss in detail.

Discussion of ARPA funding and opportunities: The ARPA funding opportunities guidelines were presented and discussed.

Discussion and approval of amendments to section 18.055 of the Municipal Code related to the Oakwood Park camping area and dog park: The above amendments were approved contingent upon the correct name of the park being located with a motion by Adam and a second by Hagen. Motion carried 8-0 on a roll call vote.

Approval of Revisions to the 2021 Pool Rules: There was a motion by Hagen and a second by Streif to approve the revisions to the Pool Rules. Motion carried 8-0.

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.

Discussion and possible action on Resolution 2021-06-21, Resolution approving 2020 Compliance Maintenance Annual Report (CMAR) for the City of Fennimore Wastewater System: The 2020 CMAR was approved with a motion by Adam and second by Day. Motion carried on a roll call vote 8-0.

Approval of 2021 Sewer Utility Budget: The 2021 Sewer Budget was presented. There was a motion by Streif and a second by Day to approve. Motion carried on a roll call vote 8-0.

Approval of Electric Rate increase: The Council asked Debi to investigate RFPs for completing the Rate case with the PSC.

Discussion and possible approval of Chicken BBQ tickets for employees: There was a motion by Boebel to give 2 tickets per full time employees and 1 for part time employees. He asked that we check first to make sure employees want them. The motion was seconded by Day. All in favor – motion carried 8-0.

Discussion and possible approval of Truck purchase for the WWTP: There was a motion by Adam and a second by Day to approve this purchase. Motion carried on a roll call vote 8-0.

Marsden Park Tennis Court 10-year lease discussion and possible action: The lease of the Marsden Park Tennis Court was discussed. It was mentioned the reason it was not renewed on time in 2015 is because the legal description is incorrect. Ryan will look into this.

Discussion and possible action on PTO carryover/pay out for Electric Superintendent: There was a motion by Adam and a second by Day to pay out 3 weeks of vacation and he should take one week of vacation. We can contract with Boscobel to assist if needed. All in favor – motion carried 8-0.

Discussion on WWTP open house for new facility: There was a motion by Hagen and a second by Roth to schedule the open house for September 14th from 4-7 p.m. All in favor - motion carried.

Approval of 2022 Grant County Road Aid Petition: There was a motion by Roth and a second by Hagen to approve proceeding with the 2022 Grant County Road Aid Petition. All in favor – motion carried.

Discussion and Possible Action on no parking for 2028 DOT Project: There was discussion on the 2028 DOT project and that making the no parking on 12th Street from Jefferson Street to Marsden Park street no parking would save the project \$14K.

Comments and suggestions from citizens present: none

Communications and recommendations from the mayor: Mayor Boebel mentioned that he is working on new signs for the Veterans Memorial Signs along 12th street.

Schedule Committee Meetings: The Property and infrastructure committee will meet on Monday the 28th @ 5:30 p.m. to discuss the capital improvements plan.

Adjourn: Motion by Boebel, second by Roth to adjourn at 7:04 p.m. Motion carried 8-0.

Debi Heisner, City Clerk

Ryan Boebel, Mayor