

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, July 19th @ 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. Roll call. If a quorum is not present, the meeting shall automatically adjourn to the next regular meeting.
3. Proof of posting and agenda.
4. Consent Agenda
 - a. Operators Licenses
 - b. Property Use Agreement for Saturday, October 16th, 2021, Tree Care Workshop
 - c. Street Closing Request – August 3rd, 2021, Cleveland St, Fennimore Optimist Club
 - d. Liquor License Premise Description change for Kwik Trip # 755
5. Minutes of the preceding meetings. Approval of June 21st, 2021, minutes if correct, and correction of mistakes.
6. Comments from pre-registered citizens
 - a. Margaret Sprague – Tree Board Update
7. Reports of City Officers.
 - a. City Clerk
 - b. DPW
 - c. Police Chief
 - d. Community Development Manager
8. Presentation of accounts and other claims against the city.
 - a. Monthly claims & CDBG/TIF Project Claims
9. Committee reports.
10. Unfinished business from previous meeting(s).
11. New business.
 - a. Property & Infrastructure Committee Recommendation on Fennimore’s 5-year Capital Improvements Plan & Street & Utility projects
 - b. Discussion and possible action on Pay Application #3 – Final Payment for Lift Station Upgrades
 - c. Discussion and possible action on Change Order #1 for Lift Station Upgrades
 - d. Discussion and possible action on Certificate of Substantial Completion for Lift Station Upgrades
 - e. Presentation of Notice of Acceptability of Work for Lift Station Upgrades
 - f. Discussion and possible action on a Sewer Rate increase
 - g. Approval of proceeding with an Electric Rate increase
 - h. Approval of 2022-2023 SVRS Provider/Relier and Self Provider Memo of understanding with Grant County
 - i. Discussion and possible approval of 2021-2022 Law Enforcement/Police Liaison Services with Fennimore School District
 - j. Discussion and Approval of WWTP/Water pay scale
 - k. Approval of bids for RRFB lights for the Pedestrian Crosswalk at Lincoln Ave and 9th Street.
 - l. Discussion and possible approval of Handicap Parking Stalls within the City
 - m. Discussion and possible approval of Io Co Canine Unit using Oakwood Nature Park for training with SWTC Aug 6-8.
 - n. Discussion and possible approval of obtaining services through Global Life for Supplemental Insurance Benefits
 - o. 2021-2022 Board of Review Committee Appointment
 - p. Discussion on revisions to Tree Ordinance
 - q. Discussion & possible action on the Sidewalk map
 - r. Update on Marsden Park Tennis Court Repair/Replacement
12. Comments and suggestions from citizens present.
13. Communications and recommendations of the mayor
14. Schedule Committee Meetings.
15. 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.