

**DRAFT MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,  
WISCONSIN HELD ON MONDAY, SEPTEMBER 20<sup>TH</sup>, 2021**

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

*Roll Call* was taken with the following alderpersons answering present: Adam, Flynn, Sheckler, Roth, Strack, Streif, and Hagen. Ald. Day was absent. 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 Adam to approve the proof of posting and agenda. Motion carried 7-0.

***Consent Agenda:***

*Approval of Operator License(s):*

The following Operator's License were approved with a motion by Hagen and a second by Strack. Motion carried 7-0. Alese Holloway, Michelle Lee, Ethan Martens, & Cyle Wood.

*Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes:* The minutes from the August 16<sup>th</sup>, 2021, Council meetings were approved with a motion by Streif and a second by Strack. 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:*

*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 Strack to approve the 9.20.21 Council claims with the breakdown of bills to their respective accounts for a total of \$343,059.93 with City bills @ \$97,996.56, Utility bills @ \$228,039.64, and Sewer bills @ \$17,023.73. Gross Payroll amounts for 8.27.21 were \$67,438.12 with \$40,113.84 for City, \$21,006.52 for Utility and \$6,317.76 for Sewer. Gross Payroll amounts for 9.10.21 were \$62,233.02 with \$36,675.60 for City. \$17,994.38 for Utility, and \$7,563.04 for Sewer. Motion carried on a roll call vote 7-0.

***Committee Reports:*** none

***Old Business:*** Discussion and possible action on sidewalk map. Ordinance 21-\_\_\_\_\_.

The sidewalk map was discussed. This will be added to next month's agenda with hopes of being

finalized.

*New Business:*

*Discussion and possible action on driveway size approval for new construction per Municipal Code 5.03.:* Alderman Adam received a request from a resident to be permitted to have a wider driveway than allowed @ 1865 Wilson Street. Alderman Adam explained that this is allowed per council approval per the permit application. There was a motion by Adam and a second by Hagen to allow for a wider driveway @ the above address. All in favor - motion carried 7-0.

*Discussion and possible action on 2021/2022 Tax collection agreement with Grant County Treasurer:* The 2020/2021 Tax monies were collected through Grant County Treasurer vs the City office @ \$1 per parcel. The new rate for the 2021/2022 season is \$1.50. Debi commented that this was money well spent and recommended doing this again at the increased rate for the upcoming tax season. All in favor - motion carried 7-0.

*Discussion and possible action on approving alternative procurement procedure for hiring new building inspector/zoning administrator due to retirement:* There was a motion by Streif and a second by Hagen to approve the action on approving alternative procurement procedure for hiring a new building inspector/zoning admin. All in favor- motion carried 7-0.

*Discussion and possible action on Substation Control Building from RFP:* This item was postponed until the October meeting.

*Discussion and possible action to approve ordinance on amending Section 10.03(2) and creating section 10.04(4)(a) of the Municipal Code.:* There was a motion by Adam and a second by Hagen to approve the ordinance amending Section 10.03(2) and creating Section 10.04(4)(a) of the Municipal Code. Motion carried 7-0 on a roll call vote.

*Discussion and possible action to approve an ordinance on amending Section 10.03(2) and creating section 10.04(4)(a) of the Municipal Code:* There was a motion by Adam and a second by Hagen to approve, amend and create the above ordinance relating to a 4 way stop at the intersection of 7<sup>th</sup> and Cleveland. Motion carried 7-0 on a roll call vote.

*Discussion and possible action on parking on Jefferson Street:* Ken Thompson was present to ask the council to consider permitted parking in front of his residence on Jefferson for him and his tenant. The Council asked him to wait until the October meeting to see if the construction situation in this area is done and the parking issue improves.

*Discussion and possible action on Complaint Policy and Procedure:* The Complaint Policy and procedure was approved with a motion by Hagen and a second by Flynn. All in favor – motion carried.

*Discussion on IT services:* This item was for discussion only. We are looking into alternative IT

services at the moment and will continue to gather information for the best possible solution.

*Covid Update:*

*Comments and suggestions from Citizens present:*

None

*Communications and recommendations from the mayor:* Mayor Boebel read a retirement letter from Barry Belstra, Street Superintendent who plans to retire August 26<sup>th</sup>, 2022.

*Schedule Committee Meetings:* Personnel should plan to meet in Jan Feb to discuss hiring in the Street Department due to retirement.

*Adjourn:* Motion by Boebel, second by Roth to adjourn at 6:37 p.m. Motion carried 7-0.

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Debi Heisner, City Clerk

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Ryan Boebel, Mayor