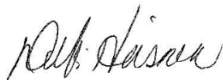


CITY OF FENNIMORE
860 LINCOLN AVENUE
FENNIMORE WI 53809 OFFICE OF CITY CLERK TREASURER 608-822-6119
Ryan Boebel, Mayor
Debi Heisner, City Clerk Treasurer – cityclerk@fennimore.com
Lynn Gilkes, Deputy Clerk Treasurer – deputyclerk@fennimore.com

Public Notice of a Regular Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers
Monday, October 18th @ 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
5. Minutes of the preceding meetings. Approval of September 20th, 2021, minutes if correct, and correction of mistakes.
6. Comments from pre-registered citizens
 - a. Margaret Sprague – Tree Committee 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).
 - a. Discussion and possible action on Jefferson Street parking
 - b. Discussion and Approval of Sidewalk map
 - c. Discussion and possible action on Substation Control Building from RFP
 - d. Discussion and possible action on Appointing a New building Inspector and Zoning Administrator
11. New business:
 - a. Discussion and possible action on Eagle Scout project in the City of Fennimore.
 - b. Discussion and possible action on the recognition at the Business Park for Larry and Carol Jeidy
 - c. Discussion of non-residents hooking up to City water services
 - d. Introduction of Amendment to Chapter 2 of the Municipal Code
 - e. Discussion of Special Meeting date in November
 - f. Discussion and possible approve of PTO carry over for City Mechanic
 - g. FIEDC request for 2022 funding
 - h. 2022 Budget update
12. Personnel & Administrative Committee recommendations on the hiring of a water/wastewater operator
13. Personnel & Administrative Committee recommendation on 2022 Salary increases
14. Personnel & Administrative Committee recommendation on 2022 promotions
15. Discussion and possible action on land sale in the Industrial Park
16. Consideration of and action on adjourning to closed session as authorized by Wis. Stat. sec. 19.85(1)(c), which authorizes convening in closed session for the purpose of considering the employment, evaluation and compensation of employees, for the purposes stated in items 12-14, and pursuant to Wis. Stat. sec 19.85(1)(e), which authorizes convening in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose stated in item 15.
17. Return to Open Session.
18. Action, is any on closed session matters
19. Comments and suggestions from citizens present.
20. Communications and recommendations of the mayor
21. 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.