## 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, November 15<sup>th</sup> @ 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. Operator's license
    - i. Fantasia Turner

- ii. Raymond Hardt
- 5. Minutes of the preceding meetings. Approval October 18<sup>th</sup>, 2021, and Special Meeting of November 8, 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

c. Police Chief

b. DPW

- d. Community Development Manager
- 3. 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 approving the hiring of a new of Building/ Electrical/ Plumbing/ HVAC/Soil Erosion Inspector
  - b. Approval of sidewalk map and or ordinance amendment
- 11. New business.
  - a. Introduction to Amendment to Chapter 2 of the Municipal Code regarding Redistricting of Wards in the City of Fennimore
  - b. Public Hearing on the Redistricting of the City of Fennimore Aldermanic Wards
  - c. Adoption of Ordinance 2021-12 AN ORDINANCE TO REPEAL AND RECREATE SECTIONS 2.01 AND 2.02 OF THE CITY OF FENNIMORE RELATING TO THE READJUSTMENT OF WARD BOUNDARIES AND ALDERMANIC DISTRICTS DUE TO REDISTRICTING
  - d. Public Hearing on 2022 City Budget; and suggestions from citizens present.
  - e. Discussion and possible action on the 2022 City Budget
  - f. Discussion and possible action on purchasing Chamber Bucks for City employees for Christmas gifts
  - g. Discussion and possible action on the hiring of a Financial Consultant to review the City's financial position
  - h. Discussion and possible approval of obtaining services through Global Life/Liberty National Division for Life Insurance Benefits
  - i. Discussion and possible action on approving Resolution 2021-11-15 regarding wages.
  - j. Discussion and possible action on proposal for Sanitary Sewer CCTV Inspection.
  - k. Discussion and possible approval on Proposal for Geotechnical Services for 2022 soil boring
  - 1. Discussion and possible action on purchasing a replacement mower for the Cemetery.
  - m. Discussion and possible action for services provided to the Fennimore School District for football field lights pole removal.
  - n. Update and possible action on Delinquent Collection Policy

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- 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.