

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE  
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,  
WISCONSIN HELD ON MONDAY, NOVEMBER 8<sup>TH</sup>, 2021**

The Special Council meeting of the Common Council was called to order by Mayor Ryan Boebel at 5:36 p.m.

*Roll Call* was taken with the following alderpersons answering present: Adam, Sheckler, Day, Strack, Streif, and Hagen. Deputy Clerk Lynn Gilkes 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 Deputy Clerk-Treasurer. Motion by Streif, second by Hagen to approve the proof of posting and agenda. Motion carried 6-0.

***New Business:***

*Approval of Resolution 2021-11-8 for the Redistricting of the City of Fennimore Aldermanic Wards for Grant County:* Motion by Streif and a second by Sheckler. Roll call vote: Adam-Yes, Sheckler-Yes, Day-Yes, Strack-Yes, Streif-Yes, and Hagen-Yes. Motion Carried.

*Discussion and Approval of Mechanics Position Description:* Motion by Adam and a second by Hagen. All in favor – motion carried.

*Discussion and Approval of Street Superintendent Position Description:* Motion by Adam and a second by Hagen. All in favor – motion carried.

*Discussion and Approval of Modified Organizational Chart:* Motion by Boebel and a second by Streif. All in favor – motion carried.

***Discussion and possible action on land sale in the Industrial Park:***

Consideration of and action on adjourning to closed session as authorized by 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 5 on the agenda.

Roll Call Vote: Adam-Yes, Sheckler-Yes, Day-Yes, Strack-Yes, Streif-Yes, and Hagen-Yes. Motion Carried. Went into closed session at 5:52 p.m.

Alderman Nate Flynn arrived at 5:55 p.m.

Return to Open Session at 5:59 p.m. Motion by Adam and a second by Hagen. All in favor –

motion carried.

Action, if any, on closed session matter:

Motion by Adam to accept the option to purchase real estate with the change from termination of December 31, 2021, to March 31, 2022. Seconded by Streif. Roll Call Vote: Adam-Yes, Flynn-Yes, Sheckler-Yes, Day-Yes, Strack-Yes, Streif-Yes, and Hagen-Yes. All in Favor. Motion Carried.

*Comments and suggestions from Citizens present:*

None

*Communications and recommendations from the mayor:* None

*Adjourn:* Motion by Boebel, second by Adam to adjourn at 6:02 p.m. Motion carried 6-0.

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Lynn Gilkes, Deputy Clerk-Treasurer

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Ryan Boebel, Mayor