

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,
WISCONSIN HELD ON MONDAY, DECEMBER 20TH, 2021**

The Regular Council meeting of the Common Council was called to order by Mayor Ryan Boebel at 5:32 p.m.

Roll Call was taken with the following alderpersons answering present: Adam, Flynn, Sheckler, Roth, Day, Strack, Streif, and Hagen. 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 Flynn to approve the proof of posting and agenda. Motion carried 8-0.

Consent Agenda:

Operators Licenses:

The following Operators were approved with a motion by Strack and a second by Sheckler. Megan Bradley & Megan Zart: All in favor - Motion carried 8-0.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the November 15th, 2021, Council meetings were approved with a motion by Hagen and a second by Adam. Motion carried 8-0.

Comments from Pre-registered Citizens: none

Reports of Officers:

Clerk

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 Day to approve the 12/20/21 Council claims with the breakdown of bills to their respective accounts for a total of \$260,004.46 with City bills @ \$73,250.32, Utility bills @ \$170,994.55, and Sewer bills @ \$15,759.59, Gross Payroll amounts for 11/19/21 were \$55,516.94 with \$33,266.76 for City, \$16,989.10 for Utility and \$5,261.08 for Sewer. Gross Payroll amounts for 12/3/21 were \$56,094.85 with \$337,860.95 for City. \$12,302.41 for Utility, and \$5,931.49 for Sewer. Motion carried on a roll call vote 8-0.

Committee Reports: none

Old Business: none

New Business:

Town and Country Engineering presentation and update on 2022 Street Projects: Brian Berquist, PE from Town and Country spoke to the council on several items related to the upcoming 2022 Street Projects that are being planned. 80% of the design is complete and they are currently televising the underground sewer. The tentative

schedule for the project is as follows: Bids go out in January; February would be to open and award the bids and in March we would hold a public meeting for the residents of Fennimore to attend. Each street would take approximately 8-10 weeks to finish so construction would be through the summer months.

Discussion and possible action on contracting IT services for 2022: There was a motion by Adam and a second by Hagen to award the IT bid to Total Tech for a 6-month trial. All were in favor - Motion carried 8-0.

Discussion and possible action on 2022 Fuel Bids: There was a motion by Adam and a second by Hagen to award the 2022 fuel bid to New Horizons. All were in favor - Motion carried 8-0.

Appointment of 2022-2023 Chief Election Inspectors, Election officials and Tabulators: There was a motion by Roth and a second by Sheckler to approve the following election workers: Helen Fry, Helen Jones, Charles Stenner, Larry Albrecht, Marcia Bahl, Mary Bartels, Diane Helms, Jeanette Hollenberger, John Hollenberger, Rogene Needham, Mary Ann Stenner, Nancy Wells and as Tabulators: Lynn Gilkes and Ashley Walker. All were in favor - Motion carried 8-0.

Update on interviews and negotiations for possible action on hiring of water/wastewater operator & Street Supervisor: Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose stated in agenda item 12. There was a motion by Roth and a second by Hagen to go into Closed Session. Motion carried on a roll call vote 8-0.

There was a motion by Hagen and a second to return to open session. All in favor motion carried.

There was a motion by Roth and a second by Adam to approve the hiring of Caleb Mueller as Street Superintendent and Colten Debuhr as WWTP operator. All in favor – motion carried.

Comments and suggestions from Citizens present:
None

Communications and recommendations from the mayor: Mayor Boebel informed the council that John Friederick would be retiring from the City effective December 31st, 2021.

Adjourn: Motion by Flynn, second by Adam to adjourn at 7:03 p.m. Motion carried 8-0.

Debi Heisner, City Clerk

Ryan Boebel, Mayor