

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, February 21st, 2022 @ 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. Operators Licenses
 - i. Alaska Falch
 - ii. Sydney Bailie
5. Minutes of the preceding meetings.
 - a. Approval of January 17th, 2022, minutes if correct, and correction of mistakes.
6. Comments from pre-registered citizens
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).
11. New business.
 - a. Appointment of Marc Chiefari to City Council Ward 3 Alderperson
 - b. Discussion and Possible Approval of Resolution 2021-02-21: RESOLUTION PROVIDING FOR THE SALE OF \$3,565,000 NOTE ANTICIPATION NOTES – Baird Financial Presenting
 - c. Discussion and possible action on award of contract for 2022 Street and Utility improvements Project – Town & Country Engineers presenting
 - d. Discussion and possible approval of revisions to Job descriptions for the following:
 - i. Deputy Clerk Treasurer/Billing Specialist
 - ii. Utility Clerk/Administrative Assistant
 - iii. Clerk Treasurer
 - iv. Public Works Maintenance Worker
 - e. Approval of Revisions to Wage Resolution #2021-12-20
 - f. Property & Infrastructure Committee meeting update
 - g. Consider a Zoning Code amendment to allow, as permitted uses in the IPD-1 Professional, Scientific & Technical Services District, those uses identified in the North American Industry Classification System (NAICS) as Health Care Services (Code Numbers 6211-6219) – Referral to Plan Commission for Recommendation
 - h. Preliminary approval of CSM for Grant Regional Health Care – referral to City Planning Commission for review
 - i. Approval of Sludge hauling bid from Bi Tech
 - j. Discussion and Possible Approval of 2022 Electric Budget
 - k. Discussion and approval of 2022 Pool Use Agreement with the Fennimore School District
 - l. Ordinance to Repeal and Recreate Chapters 1-3 of the of the Municipal Code Relating to General Government, the Common Council and Finance and Public Records.
 - m. Appointment of Kathy Freymiller to Dwight Parker Library Board
 - n. Discussion of Special Meeting Date
12. Discussion and possible action on land acquisition in the Town of Fennimore.
13. 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 12.
14. Return to Open Session.
15. Action, if any is required, on closed session matter.
16. Comments and suggestions from citizens present.
17. Communications and recommendations of the mayor
18. Schedule Committee Meetings.
19. 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.

Notices Posted @ The Memorial Building, Clare Bank, USPS and the Fennimore Times