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 Ashley Walker, Deputy Clerk Treasurer - deputyclerk@fennimore.com

Public Notice of a Special Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers Thursday, March 10th, 2022 @ 5:15 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.
- Proof of posting and agenda.
- Consent Agenda
 - Operators Licenses
 - i. Faith Kammes
- 5. New business.
 - a. Public Hearing Regarding a Proposed Amendment To The Zoning Ordinance And A Proposed Certified Survey Map For The City Of Fennimore, Grant County, Wisconsin
 - Planning commission recommendation to the City Council on a zoning code amendment for IPD-1 that will allow the uses identified in the North American Industry Classification System (NAICS) as Health Care Services (Code Numbers 6211-6219) as permitted uses in the IPD-1 (Professional, Scientific & Technical Services Zoning District).
 - Consideration of and action on an Ordinance to amend section 3.07(1)(a)1. of chapter 19 of the municipal code of the City of Fennimore, Grant County, Wisconsin, related to permitted uses in the IPD-1 (professional, scientific & technical services) zoning district
 - Planning commission recommendation to the City Council on a CSM (Certified Survey Map) pertaining to the following described property will be discussed:
 - A parcel of land located in Lot 2 of CSM #1888 located in the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) and the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 20, Town 6 North, Range 2 West of the 4th P.M., City of Fennimore, Grant County, Wisconsin.
 - Consideration of and action on approval of the certified survey map on the property described above.
 - Discussion and possible Approval of a personnel transfer from the WWTP to the Streets Department
 - Discussion and possible approval of hiring a WWTP/Water Operator and a Public Works Maintenance Worker
 - Discussion and possible approval of offering employees a government phone plan through US Cellular
- **6.** Discussion and possible action on land acquisition in the City of Fennimore.
- 7. 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 6.
- **8.** Return to Open Session.
- **9.** Action, if any is required, on closed session matter.
- **10.** Comments and suggestions from citizens present.
- 11. Communications and recommendations of the mayor
- 12. Schedule Committee Meetings.
- 13. 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