

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 Regular Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers
Monday, April 18th, 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. Nicole Paulus
 - ii. Trevor Goebel
 - b. Minutes of the preceding meetings.
 - i. Approval of March 21st, 2022, minutes if correct, and correction of mistakes.
5. Comments from pre-registered citizens
 - a. Tree Board Update – Margaret Sprague – presenter
 - b. Aaron Schnulle-Simons, 1760 Monroe Street
6. Reports of City Officers.
 - a. City Clerk
 - b. DPW
 - c. Police Chief
 - d. Community Development Manager
7. Presentation of accounts and other claims against the city.
 - a. Monthly claims & CDBG/TIF Project Claims
8. Committee reports.
9. Unfinished business from previous meeting(s).
10. New business.
 - a. Electric Utility request for 2 weeks PTO carryover vs allowable one-week PTO carryover
 - b. Resolution Authorizing the Issuance of \$3,565,000 General Obligation Promissory Notes and the Issuance and Sale of a \$3,565,000 Note Anticipation Note in Anticipation Thereof
 - c. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,000,000 General Obligation Refunding Bonds
 - d. Consideration of and action on a resolution accepting offer to purchase/authorizing conveyance of real estate (Lot 1, CSM 2129)
 - e. Discussion and possible approval of Grant Expenditures
 - f. Discussion and possible action on Request for Adjustment, Mary Botsford, 885 9th Street
 - g. Discussion on Organizational Meeting Date
11. Discussion and possible action on the hiring of a Public Works Maintenance Worker
12. Discussion and possible action on the hiring of a Wastewater Operator
13. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose stated in agenda items #11 & 12. Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
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
 - a. Arbor Day Proclamation
18. Schedule Committee Meetings.
19. Adjourn



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