

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, May 16th, 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
 - b. Minutes of the preceding meetings.
 - i. Approval of April 18th, 2022, minutes if correct, and correction of mistakes.
 - ii. Approval of April 20th, 2022, Organization Meeting minutes if correct, and correction of mistakes.
 - iii. Approval of May 5th, 2022, Special Council Meeting minutes if correct, and correction of mistakes.
5. Comments from pre-registered citizens
 - a. Tree Board Update – Margaret Sprague – presenter
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. Discussion and possible approval of Dan Bredeson to the Library Board
 - b. Presentation of the Space Needs Assessment for the Dwight Parker Library -Cathy Smith Presenting
 - c. Discussion and Possible Action Regarding Resolution No. 2022-05-16A: Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund – Town and Country Engineering presenting.
 - d. Discussion and Possible Action Regarding Resolution No. 2022-05-16B: Declaration of Official Intent to Reimburse Expenditures for Clean Water Fund Program and Safe Drinking Water Loan Program Project- Town and Country Engineering presenting
 - e. Discussion and Possible Action Regarding Contractor’s Application for Payment No. 1 for 2022 Street & Utility Improvements - Town and Country Engineering presenting
 - f. Discussion and possible action on hiring a Title company to do Title searches for Utility Easements – DPW presenting.
 - g. Discussion and possible action on the Depot Exchange request to stub in storm water – DPW presenting
 - h. Discussion and possible action on Handicap parking on 12th Street – DPW presenting
 - i. Discussion and possible action on WI DOT 80/20 Grant proposal – DPW presenting
 - j. Discussion and possible action on Furnace replacement in the Memorial Building- DPW presenting
 - k. Discussion and possible action on personnel manual updates – DPW and Clerk presenting
 - l. Discussion and possible action on the promotion of Electric Apprentice to Electric Lineman for Jordan Fritche and Jordon Dyer
11. Discussion and possible action on property acquisition
12. 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 11.
13. Return to Open Session.
14. Action, if any is required, on closed session matter.
15. Comments and suggestions from citizens present.
16. Communications and recommendations of the mayor
17. Schedule Committee Meetings.
18. 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