

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
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Public Notice of a Regular Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers
Monday, June 20th, 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. 2022-2023 Operators License
 - b. 2022-2023 Liquor Licenses
 - c. 2022-2023 Cigarette Licenses
 - d. 2022-2023 Mobile Home Licenses
 - e. Minutes of the preceding meetings.
 - i. Approval of May 16th, 2022 Council Minutes
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 Action Regarding Contractor's Application for Payment No. 2 for 2022 Street & Utility Improvements - Town and Country Engineering presenting
 - b. Discussion and Approval of 2021 Compliance Maintenance Annual Report – WWTP Supervisor Jim Bergles presenting
 - c. Discussion and possible Approval of 2022-2023 Schedule of Fees
 - d. Discussion and possible approval of updating the City's Comprehensive Outdoor Recreation Plan – DPW John Murray and Margaret Sprague Tree Board presenting
 - e. Discussion and possible approval of update to Pool Manual regarding the following
 - i. Lifeguard Clothing Allowance
 - ii. Pay rates
 - iii. Pool Hours
 - f. Discussion and possible action/approval of Handicap parking on Lincoln Avenue and in the new parking lot by the Ball Diamonds – DPW John Murray presenting.
 - g. Consideration of promotion of probationary employee to regular full-time status and pay per Employee Manual
 - h. Discussion and possible action of the purchase of Pallet racking for the Electric Utility
 - i. Discussion and possible approval of Chicken BBQ tickets for employees
 - j. Discussion of installation of security cameras on City property – DPW, John Murray presenting
 - k. Approve Electric Budget for 2022
 - l. Approve Water Budget for 2022
 - m. Approve Sewer Budget for 2022
11. Consideration of moving into closed session as authorized by Wis. Stat. sec. 19.85(1)(b), to discuss the potential dismissal, demotion, licensing or discipline of a city employee and the possibility of taking of formal action on that matter and to discuss Wis. Stat. sec. 19.85(1)(c), which authorizes convening in closed session for the purpose of considering the employment, evaluation and compensation of employees. The Common Council may move into open session at the request of the employee to vote, if necessary, on the issue subject of the closed session.
12. Return to Open Session.
13. Action, if any is required, on closed session matter.
14. Comments and suggestions from citizens present.
15. Communications and recommendations of the mayor
 - a. Grant money for Memorial Building Security cameras
16. Schedule Committee Meetings.
17. Adjournment.



Debi Heisner, City Clerk-Treasurer