

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, July 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
 - b. Minutes of the preceding meetings.
 - i. Approval of June 20th, 2022, minutes if correct, and correction of mistakes.
 - ii. Approval of June 27th, 2022., 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
 - b. Discussion and Possible Action Regarding Contractor’s Application for Payment No. 3 for 2022 Street & Utility Improvements
8. Committee reports.
9. Unfinished business from previous meeting(s).
10. New business.
 - a. Approval of Application for Street Excavation and Public Right of Way Encroachment
 - b. Discussion and possible action on the raising of funds and extending flags for the Lincoln Avenue Flag Project
 - c. Discussion and possible action on approval of Resolution 2022-07-18 authorizing Grant of Easement
 - d. Discussion and possible action on approval of 2023 Petition for Appropriation of Highway Aid
 - e. Discussion and possible action on revisions to Electric Superintendent job description
 - f. Discussion and possible action on revisions to the Personnel Manual
 - g. Approval of 2022 Utility Budgets
 - i. Electric
 - ii. Water
 - iii. Sewer
 - h. Recognition of Achievement for Electric Apprenticeship Completion for Jordan Fritche and Jordon Dyer
11. Comments and suggestions from citizens present.
12. Communications and recommendations of the mayor
13. Schedule Committee Meetings.
 - a. Personnel
14. 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
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