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, August 15th, 2022 @ 5:30 p.m.

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(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. Brienna Hipenbecker
 - Thomas Newberry
 - iii. Karolyn Graser
 - b. Minutes of the preceding meetings.
 - . July 18th, 2022, Regular Council Meeting minutes
- **5.** Comments from pre-registered citizens
 - $a. \quad Tree\ Board\ Update-Margaret\ Sprague-presenter$
 - b. Forming Fennimore's Future & Comprehensive Outdoor Plan Update Jessica Helms 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
 - Discussion and Possible Action Regarding Contractor's Application for Payment No. 4 for 2022 Street & Utility Improvements
- **8.** Committee reports.
- Unfinished business from previous meeting(s).
- 10. New business.
 - a. Discussion and approval of payments for driveway approaches for homeowners
 - i. 550 Cleveland
 - ii. 740 5th Street
 - iii. 945 5th Street
 - b. Discussion and possible action of closing City Hall office on September 15th and 16th for staff to attend Civics conference
 - c. Discussion and possible action on revisions to the Personnel Manual regarding meal reimbursements
 - d. Discussion and Approval of Resolution #1 Authorizing the Appointment of School Crossing Guards for the Fennimore School District
 - e. Discussion and possible approval of 2022 Schedule of fees update/revision to building & zoning section
 - f. Discussion and possible approval of 2022-2023 Fennimore School District Liaison contract
 - g. Discussion of testing for Pfas in wells
- 11. Comments and suggestions from citizens present.
- **12.** Communications and recommendations of the mayor
- **13.** Schedule Committee Meetings.
 - a. Property & Infrastructure

14. Adjournment.

Debi Heisner, City Clerk-Treasurer

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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