

**DRAFT MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,  
WISCONSIN HELD ON MONDAY, APRIL 18<sup>TH</sup>, 2022**

The Regular Council meeting of the Common Council was called to order by Mayor Ryan Boebel at 5:32 p.m.

*Roll Call* was taken with the following alderpersons answering present: Adam, Chiefari Sheckler, Day, Strack, Streif, and Hagen. City Clerk Debi Heisner and John Murray, DPW were also present.

*Agenda:* Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk Treasurer. Motion by Streif, second by Hagen to approve the proof of posting and agenda. Motion carried 7-0.

***Consent Agenda:***

***Operators Licenses:***

The following Operators were approved with a motion by Hagen and a second by Strack. Nicole Paulus & Trevor Goebel. Motion carried 7-0.

*Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes:* The minutes from the March 21<sup>st</sup>, 2022, Council meetings were approved with a motion by Adam and a second by Strack. Motion carried 7-0.

*Comments from Pre-registered Citizens:* Margaret Sprague, Tree Board was present to update on the Tree Committee and Adam Day spoke for Aaron Schnulle-Simons on his concern about the area around him being sold and rezoned.

***Reports of Officers:***

*Clerk*

*DPW*

*Chief of Police*

*Community Development Manager*

*Presentation of accounts and other claims against the city:* There was a motion by Streif and a second by Day to approve the 4/18/22 Council claims with the breakdown of bills to their respective accounts for a total of \$336,439.10 with City bills @ \$77,999.53, Utility bills @ \$237,969.16, Sewer bills @ \$20,020.41, and TIF \$450.00 Gross Payroll amounts for 3/25/22 were \$62,260.99 with \$38,876.78 for City \$17,367.08 for Utility and \$6,017.13 for Sewer. Gross Payroll amounts for 4/8/22 were \$57,532.95 with \$35,399.59 for City, \$17,200.96 for Utility, and \$4,932.40 for Sewer. Motion carried on a roll call vote 7-0.

***Committee Reports:*** none

***Old Business:*** none

***New Business:***

*Electric Utility request for 2 weeks PTO carryover vs allowable one-week PTO carryover:* Gary Smith, Electric Superintendent presenting: Gary Smith, Electric Superintendent was present to ask if his department could carry over 2 weeks PTO instead of the allowable 1 week. The Council discussed and there was a motion by Adam and a second by Sheckler to approve Jordan Fritche and Jordon Dyers carry over of 80 hours by the end of 2022 and Smith needs to use his by his anniversary date. All in favor - motion carried 7-0.

*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:* Brian Ruechel from Baird was present to answer any questions on the issuance of the GO Promissory Note. The closing is May 2<sup>nd</sup>, and the money will be wired to the City's account shortly thereafter. There was a motion by Adam and a second by Chiefari to approve the above resolution. Motion carried 7-0 on a roll call vote.

*Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,000,000 General Obligation Refunding Bonds:* Brian Ruechel from Baird was present and informed the council that were able to lock in a 2.04% interest rate and that 3 bids were received. There was a motion by Adam and a second by Day to approve the above resolution. Motion carried 7-0 on a roll call vote.

*Consideration of and action on a resolution accepting offer to purchase/authorizing conveyance of real estate (Lot 1, CSM 2129):* There was a motion by Day and a second by Streif to approve the resolution accepting the offer to purchase the above-mentioned real estate lot. Motion carried 7-0 on a roll call vote.

*Discussion and possible approval of Grant Expenditures:* The list of expenditures for the Grant Expenditures was present for the Grant that Police Chief Chris French applied for to be used for the following items: Smart Board for the Council Chambers, Locks for the memorial building doors, and Police Department AED's. There will be a possible shortage of \$1355.25 that the Grant will not cover but that will be taken from the respective departments only if needed. There was a motion by Day and a send by Hagen to approve the expenditures as presented. Motion carried 7-0 on a roll call vote.

*Discussion and possible action on Request for Adjustment, Mary Botsford, 885 9th Street:* There was a motion by Adam and a second by Day to approve this request up to \$300 because in the notes there was mention that our department had been to the house and saw the leak. All in favor – motion carried 7-0.

*Discussion on Organizational Meeting Date:* There was a motion by Hagen and a second by Streif to schedule the organization meeting for Wednesday April 20<sup>th</sup> @ 5:30 p.m. All in favor – motion carried 7-0

*Discussion and possible action on the hiring of a Public Works Maintenance Worker & Discussion and possible action on the hiring of a Wastewater Operator:* Consideration of and action on adjourning to closed session as authorized by Wis. Stat. sec 19.85(1)(c), for the purpose stated in agenda items #11 & 12 which authorizes convening in closed session for the purpose of Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

There was a motion by Adam and a second by Hagen to go adjourn to closed session @ 6:23 p.m. Motion carried with a roll call vote 7-0.

*Return to Open Session.* There was a motion by Adam and a second by Hagen to return to open session. Motion carried 7-0.

There was a motion by Adam and a second by Hagen to hire Anthony Downing as a Level 2 Street Maintenance Worker with 80 hours PTO for 2022 and 120 hours for 2023 and there will be no probation \$1 deduction and to hire Braxton Wilson as an entry Level WWTP employee. All in favor, motion carried 7-0.

*Comments and suggestions from Citizens present:*

None

*Communications and recommendations from the mayor:* Mayor Boebel mentioned the Arbor Day Proclamation.

*Schedule Committee Meetings:* none

*Adjourn:* Motion by Adam, second by Day to adjourn at 6:39 p.m. Motion carried 7-0.

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Debi Heisner, City Clerk

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Ryan Boebel, Mayor

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