

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,  
WISCONSIN HELD ON MONDAY, JUNE 20<sup>TH</sup>, 2022**

The Regular Council meeting of the Common Council was called to order by Council President, Dave Streif at 5:32 p.m.

*Roll Call* was taken with the following alderpersons answering present: Adam, Chiefari, Sheckler, Roth, 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 Hagen, second by Strack to approve the proof of posting and agenda. Motion carried 8-0.

***Consent Agenda:***

*The following 2022-2023 Operators were approved with a motion by Strack and a second by Hagen. Motion carried 8-0:* Valerie Cook, Pamela Bausch, Carrie Tysvers, Heather Knight, Justin Snyder, Nicole Paulus, James Anderson, Christopher Fritz, Kathryn Brown, Monica Fritz, Gary White, Tana Poppe, Brian Heisz, Hillary Roberts, Sarah Chulafick, Michelle Rindy, Jacob Bender, Laura Kirschbaum, Mary Wall, Tyson Ely, Lisa Fuerstenberg, Kimberly Sweeney, Terence Riess, Joni Bowers, Miguelina Atlahua, Israel Temoxtle, Erin Erb, Raegan Schwendinger, Erich Ahrens, Brenda Wood, Ethan Marlens, Lori White, Dylan Marx, Ashton Rossing, Carrissa Kovars, Ashley Hartig, Matthew Bollhorst, Brianne Novinska, Barbie Graser, Kala Robinson, Shannon Nugent, and Joseph Loy.

*The following 2022-2023 Liquor Licenses were approved with a motion by Strack and a second by Hagen. Motion carried 8-0.* Class "A" Beer: Lusy's Mexican Store LLC, Carr Valley Cheese Co Inc, Quilt Peddler LLC  
Class "B" Beer & Liquor: BD's Eagles Nest, Fennimore Hilltop LLC, Fennimore Lanes LLC, Gerald Day dba Second Shot, and Southwest Wisconsin Technical College. Class A Beer and Liquor: Bender's Enterprises, Fennimore LLC, Family Dollar Stores of Wisconsin, Kwik Trip, Inc, and Speedy Mart LLC

*The following 2022-2023 Cigarette Licenses were approved with a motion by Strack and a second by Hagen. Motion carried 8-0:* Dollar General Store #21082, Casey's Marketing Company, Benders Enterprises LLC, Kwik Trip, Inc, Speedy Mart LLC, Family Dollar Stores of Wisconsin

*The following 2022-2023 Mobile Home Licenses were approved with a motion by Strack and a second by Hagen. Motion carried 8-0:* Blackhawk Development LLC and Maple Lane Trailer Court

*Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes:* The minutes from the May 16<sup>th</sup>, 2022, Council meetings were approved with a motion by Adam and a second by Chiefari. Motion carried 8-0.

*Comments from Pre-registered Citizens:* Margaret Sprague, Tree Board was present to update on the Tree Committee.

***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 Sheckler to approve the 6/20/22 Council claims with the breakdown of bills to their respective accounts for a total of \$1,097,551.42 with City bills @ \$762,656.37 Utility bills @ \$307,948.77, Sewer bills @ \$17,801.50, TIF bills of \$1,050.00 and Capital Projects - \$8094.78. Gross Payroll amounts for 5/20/22 were \$62,996.22 with \$39,112.91 for City \$18,846.64 for Utility and \$5,036.67 for Sewer. Gross Payroll amounts for 6/3/22 were \$62,276.91 with \$39,233.07 for City, \$17,487.91 for Utility, and \$5,555.93 for Sewer. Gross Payroll amounts for 6/17/22 were \$67,642.57 with \$42,467.38 for City, \$17,999.84 for Utility, and \$7,175.35 for Sewer Motion carried on a roll call vote 8-0.

**Committee Reports:** none

**Unfinished Business:** none

**New Business:**

*Discussion and Possible Action Regarding Contractor's Application for Payment No. 2 for 2022 Street & Utility Improvements Town and Country Engineering presenting:* There was a motion by Adam and a second by Sheckler to approve the Pay ap #2 for the 2022 Street and Utility Projects. All in favor - motion carried 8-0.

*Discussion and Approval of 2021 Compliance Maintenance Annual Report- WWTP Supervisor Jim Bergles*  
There was a motion by Adam and a second by Hagen to approve this report Motion carried 8-0.

*Discussion and possible Approval of 2022-2023 Schedule of Fees:* There was a motion by Hagen and a second by Adam to approve the revisions to the schedule of fees except for the building & zoning fees. Motion carried 8-0.

*Discussion and possible approval of updating the City's Comprehensive Outdoor Recreation Plan -DPW John Murray and Margaret Sprague Tree Board presenting.* The last comprehensive plan was done in 1997 and expired in 2002. There were 3 quotes received. Two were over \$15K and SWRP came in at \$6k with a \$3k grant to be applied toward it so the cost will be \$3K for them to do this. There was a motion by Adam and a second by Roth to approve the plan update to be done with Southwest Regional Planning. Motion carried 8-0.

*Discussion and possible approval of update to Pool Manual regarding the following:*

*Lifeguard Clothing Allowance, Pool Hours, and Pay rates:* There was a motion by Adam and a second by Hagen to approve the Lifeguard Clothing allowance at \$150 per season per employee, and to take the Pool Hours and pay rates out of the handbook as these items are discussed and approved per each season. Motion carried 8-0.

*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.* Discussion on new handicap parking signage will be placed at 10<sup>th</sup> street next to the DAK building, and on 9<sup>th</sup> Street for the Library.

*Consideration of promotion of probationary employee to regular full-time status and pay per Employee Manual:* There was motion by Adam and a second by Day to approve the promotion of Colton Debuhr to full time status effective June 20<sup>th</sup>. Motion carried 8-0.

*Discussion and possible action of the purchase of Pallet racking for the Electric Utility:* This item was postponed, and it was asked that other bids be obtained.

*Discussion and possible approval of Chicken BBQ tickets for employees:* There was a motion by Adam and a second by Day to allow each full-time employee 2 tickets and part time employees 1 ricket for the Chicken BBQ. All in favor – motion carried 8-0

*Discussion of installation of security cameras on City property- DPW, John Murray:* Discussion was heard on installing cameras and after discussion it was decided to move forward and pursue quotes.

*Approve Electric Budget for 2022 - postponed*

*Approve Sewer Budget for 2022 – postponed*

*Approve Water Budget for 2022 - postponed*

*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.* There was a motion by Roth and a second by Adam to go into closed session for the above stated item.

*Return to Open Session.* There was a motion by Roth and a second by Day to return to open session.

*Action, if any is required, on closed session matter.* There was a motion by Adam and a second by Day to approve Colton Debuhr as Level 2 Public Works and grant one week PTO. Motion carried 8-0.

*Communications and recommendations from the mayor: none*

*Schedule Committee Meetings: none*

*Adjourn:* Motion by Hagen, second by Day. to adjourn at 7:11 p.m. Motion carried 8-0.

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Debi Heisner, City Clerk

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David Streif, Council President

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