

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,  
WISCONSIN HELD ON MONDAY, JULY 18TH, 2022**

The Regular Council meeting of the Common Council was called to order by Mayor Ryan Boebel at 5:30 p.m.

*Roll Call* was taken with the following alderpersons answering present: Chiefari, Sheckler, Roth, Day, Strack, and Hagen. Ald. Adam & Ald. Streif were absent. 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 Strack, second by Roth to approve the proof of posting and agenda. Motion carried 6-0.

***Consent Agenda;***

*The following Operators were approved with a motion by Roth and a second by Strack except for Trevor Goebel who will be asked to resubmit his application and re-answer the questions. Motion carried 6-0:* Ted Novinska, Raymond Alexhardt, Morgan Schneider, Scot Lang, Faith Kammes, Janel Wenger, Michaela Duve, Megan Bohland, Tiffany Halverson, and Britany Powers.

*Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes:* The minutes from the June 20<sup>th</sup>, 2022, Council meetings were approved with a motion by Day and a second by Roth. Motion carried 6-0.

*Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes:* The minutes from the June 27<sup>th</sup>, 2022, Council meetings were approved with a motion by Day and a second by Roth. Motion carried 6-0.

*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 Sheckler and a second by Day to approve the 7118/22 Council claims with the breakdown of bills to their respective accounts for a total of \$1,726,972.36 with City bills @ \$1,014,760.98 Utility bills @ \$434,149.89, Sewer bills @ \$265,843.25, TIF bills of \$2,550.00 and Capital Projects - \$9,668.24. Gross Payroll amounts for 7/1/22 were \$69,263.92 with

\$44,517.23 for City \$16,513.94 for Utility and \$8,232.75 for Sewer. Gross Payroll amounts for 7/15/22 were \$69,833.41 with \$44,140.66 for City, \$18,888.82 for Utility, and \$6,803.93 for Sewer. Motion carried on a roll call vote 6-0.

*Discussion and Possible Action Regarding Contractor's Application for Payment No. 3 for 2022 Street & Utility Improvements Town and Country Engineering presenting:* There was a motion by Sheckler and a second by Strack to approve the Payment #3 for \$160,227.12 for the 2022 Street and Utility Projects. All in favor - motion carried 6-0.

**Committee Reports:** none

**Unfinished Business:** none

**New Business:**

*Approval of Application for Street excavation and public right of way encroachment:* No action was taken as approval is not needed per our Ordinance.

*Discussion and possible action on the raising of funds and extending flags for the Lincoln Avenue Flag project:* John Murray, DPW will investigate the cost of additional poles and brackets for the extending the flags. He will get numbers / costs to Melodie Betts for planning and raising funds.

*Discussion and possible approval of approval of Resolution 2022-07-18 authorizing Grant of Easement:* There was a motion by Day and a second by Strack to approve the above resolution to authorize the easement for the Fennimore School District and to waive the \$250 fee. Motion carried 6-0.

*Discussion and possible action on approval of 2023 Petition for Appropriation of Highway Aid* There was a motion by Roth and a second by Sheckler to approve applying for the 2023 Highway Aid through Grant County. Motion carried 6-0.

*Discussion and possible action on revisions to the Electric Superintendent job description:* There was a motion by Roth and a second by Strack to approve the changes to the Electric Superintendent job description. Motion carried 6-0.

*Discussion and possible action on revisions to the personnel manual.* There was motion by Day and a second by Strack to approve the changes to the personnel manual except the Meal reimbursement until more information on the state of Wisconsin's policy can be obtained. Motion carried 6-0.

*Approval of 2022 Electric, Water & Sewer Budgets:* There was a motion by Roth and a second by Hagen to approve the utility budgets. Motion carried on a roll call vote 6-0.

*Recognition of Achievement of Electric Apprenticeship completion for Jordan Fritche and Jordan Dyer:* The Electric employees were not present, but the council commended them on their accomplishments. A picture will be taken later.

*Comments and suggestions from Citizens present:*

Cathy Smith, Librarian asked the council for clarification as to whether or not the library could proceed with the

feasibility study as discussed previously.

*Communications and recommendations from the mayor:* Mayor Boebel made the council aware that a local contract would be donating services for boring of one property that the City was looking into.

*Schedule Committee meetings:* Personnel will be meeting on Thursday for interviews.

*Adjourn:* Motion by Roth, second by Sheckler to adjourn at 6:12 p.m. Motion carried 6-0.

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Debi Heisner, City Clerk

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Ryan Boebel, Mayor

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