## CITY OF FENNIMORE

## **860 LINCOLN AVENUE** FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119

Ryan Boebel, Mayor

 $\label{lem:com} \begin{tabular}{ll} Debi Heisner, City Clerk Treasurer - $$\underline{cityclerk@fennimore.com}$$ Ashley Walker, Deputy Clerk Treasurer - $$\underline{deputyclerk@fennimore.com}$$ \end{tabular}$ 

## Public Notice of a Regular Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers Monday, September $19^{th}$ , 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
    - i. Amanda Abing
    - ii. Joseph Klais
    - iii. Emily Klais
    - iv. Kimberly Wilson
    - v. Joshua Webber
  - b. Minutes of the preceding meetings.
    - i. August 15<sup>th</sup>, 2022, Regular Council Meeting minutes
- **5.** Comments from pre-registered citizens
  - a. 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
  - b. Discussion and Possible Action Regarding Contractor's Application for Payment No. 5 for 2022 Street & Utility Improvements
- **8.** Committee reports.
- **9.** Unfinished business from previous meeting(s).
- **10.** New business
  - a. Lions club request for food and drinks to be served in gymnasium on September  $24^{\rm th}$
  - b. Discussion and possible approval of Authorizing Resolution 2022-09-19 -Regarding 2023 Tree Grant
  - c. Fennimore Chamber of Commerce requests:
    - i. Street Closing September 24<sup>th</sup>, 2022
    - ii. Street dance September 24<sup>th</sup>, 2022
    - iii. Fireworks permit & display September 23<sup>rd</sup>, 2022
  - d. Consideration of and action on a Resolution Authorizing Acceptance of Deed for Street Purposes (portions of Bronson Boulevard and Brownwood Road)
  - e. Discussion and possible approval of revisions to Fennimore Municipal Code 5.08(4)(e) regarding Tree Trimming
  - f. Discussion ad possible action on adding 4-way stop at 14th and Jefferson
  - g. Discussion and possible approval on the installation and display of artwork in Foxmoor Park by the Fennimore School District
  - h. Discussion and possible approval of rubble dump hours of operation and security
  - i. Designated route for Amish within the City of Fennimore Limits
  - j. Adoption of resolution in recognition of Curt Witynski & Gail Sumi of the Wisconsin League of Municipalities
- 11. Comments and suggestions from citizens present.
- 12. Communications and recommendations of the mayor
- **13.** Schedule Committee Meetings.
- **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