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, October 17th, 2022 @ 5:30 p.m.

Monday, October 17th, 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. Mikaela Johnston
 - ii. Brenda Orth
 - . Minutes of the preceding meetings.
 - . September 19th, 2022, Regular Council Meeting minutes
- 5. Comments from pre-registered citizens
 - a. Tree Board Update Margaret Sprague 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. 6 for 2022 Street & Utility Improvements
- **8.** Committee reports.
- **9.** Unfinished business from previous meeting(s).
- 10. New business
 - a. Discussion on Funding Options for Safe Water, Clean Water and General Obligation loans for 2022 Street Improvement Project Town and Country presenting
 - b. Discussion and possible approval for Ordinance 2022-10-17 TO AMEND SECTION 10.03(2) OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO PLACEMENT OF STOP SIGNS ON JEFFERSON STREET AT THE 14TH STREET INTERSECTION.
 - c. Discussion and possible action on Approval of Resolution 2022-10-17 TO ENTER INTO AN AGREEMENT PURSUANT TO WIS STAT. SEC. 66.0301 BETWEEN THE CITY OF FENNIMORE AND THE FENNIMORE RURAL FIRE DISTRIC
 - d. Discussion and possible action on opening Lincoln Ave for ATV/UTV traffic
 - e. Discussion and possible approval of Vehicle purchases
 - i. Utility Truck Electric
 - ii. Van WWTP/Water
 - f. Discussion and possible action on approving new contract with Johnson Block Auditing Firm
 - g. Recognition of retiring Election Inspectors
- 11. Comments and suggestions from citizens present.
- **12.** Communications and recommendations of the mayor
- 13. Schedule Committee Meetings.
 - a. Personnel meeting
 - b. Property and 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