

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, November 21st, 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. Julianne White
 - ii. Jennifer Trumm
 - iii. Candice Wilson
 - iv. Felicia Meiners
 - v. Christine Jacobson
 - vi. Sadie Tysver
 - vii. Brandon Meiners
 - b. Approval of Class B Liquor License for Hilltop Mexican Restaurant, 760 Lincoln Ave, Fennimore
 - c. Minutes of the preceding meetings.
 - i. October 17th, 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
 - b. Discussion and Possible Action on Change Order #1 for H James and Sons for 2022 Street Project
 - c. Discussion and Possible Action Regarding Contractor's Application for Payment No. 7 for 2022 Street & Utility Improvements
8. Committee reports.
9. Unfinished business from previous meeting(s).
10. New business
 - a. Public Hearing on 2023 City Budget; and suggestions from citizens present.
 - b. Discussion and possible approval of the 2023 City Budget
 - c. Discussion and possible action on NO Parking signs being installed in the alley between 10th and 11th Streets (Peoples Bank)
 - d. Discussion and possible action on an amendment to the Employee Manual 25.3.4 regarding breaks
 - e. Discussion and possible action on 2023 Fuel Bids
 - f. Discussion and possible action on Chamber Bucks for City Employees
 - g. Discussion and possible approval of Employment Agreement between John Friederick and the City of Fennimore
 - h. Discussion and possible approval of revisions to Fennimore Municipal Code 10.16 regarding All Terrain Vehicles and Utility Terrain Vehicles
 - i. Discussion and Possible Approval of 2023-2025 Agreement for Assessment Services with Accurate Appraisal
11. Discuss of departmental organization and possible promotion and compensation of a city employee
12. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Item #11 the purpose of reviewing employment, promotion, compensation or performance evaluation data of a city employee and the possibility of taking of formal action on that matter.
13. Return to open session
14. Action, if any is required, to be taken in open session, on closed session matters.
15. Comments and suggestions from citizens present.
16. Communications and recommendations of the mayor
 - a. Resignation of City Attorney
 - b. New Smyrna Beach Utilities letter of Thanks
17. Schedule Committee Meetings.
18. Adjournment.



Debi Heisner, City Clerk-Treasurer

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