

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, December 19th, 2022 @ 5:30 p.m.

Rescheduled for Tuesday, December 20th, 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
 - b. Approval of Class B Liquor License for Hilltop Mexican Restaurant, 760 Lincoln Ave, Fennimore
 - c. Minutes of the preceding meetings.
 - i. November 14th, 2022, Special Council Meeting minutes
 - ii. November 21st, 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
8. Committee reports.
9. Unfinished business from previous meeting(s).
10. New business
 - a. Diesel Plant upgrade presentation – Peaker Services Inc presenting – Possible Action
 - b. Discussion and possible approval of Outdoor Recreation Plan
 - c. Acceptance and possible action on City Clerk Resignation
 - d. Discussion and possible action on approval of Debi Heisner as part time employee during the interim to help with various duties in the Clerk's office.
 - e. Discussion and possible approval of squad car order change
 - f. Discussion and possible approval of computer server purchase for the Fennimore Police Department
 - g. Discussion and possible action on an amendment to the Employee Manual 25.3.4 regarding breaks
 - h. Discussion and possible action on revision to 15 (d) of the Employee Manual regarding PTO and days off
 - i. Discussion and possible action on 2023 Fuel Bids
 - j. Discussion and possible approval of Assessment Services Contract/Bids
 - k. Discussion and possible action on 2023 Schedule of Fees
 - l. Discussion and possible action on Grant Regional Connection Fees
 - m. Possible approval of Resolution 2022-12-19A adopting the 2023 Budget and establishing the tax levy for the City of Fennimore
 - n. Approval of 2023 Employee Contracts
 - i. Police Chief
 - ii. Assistant Police Chief
 - iii. Director of Public Works
 - o. Discussion and possible approval of part time Summer Street/Park Worker wages
 - p. Approval of 2023 Utility Budgets
 - q. Approval of Electric Duty Pay
 - r. Appointment of City Attorney effective January 1, 2023
 - s. Appointment of new member(s) to the FIEDC
 - t. Appointment of new members(s) to the Economic Development Committee
 - u. Possible approval of the 2023 Wage Resolution for non-union Employees for the City of Fennimore
11. Discussion on possible City acquisition of vacant land
12. Update on interviews and negotiations for possible action on hiring of Street Maintenance Worker
13. Discussion and possible Action on promotion of Deputy Clerk & Utility Clerk to City Clerk & Deputy Clerk
14. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for Item #11 which permits convening in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to Wis. Stat. sec. 19.85(1)(c) for Item #12 & 13 for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action on the hiring of a street maintenance worker.”
15. Return to open session
16. Action, if any is required, to be taken in open session, on closed session matters.
17. Comments and suggestions from citizens present.
18. Communications and recommendations of the mayor
19. Schedule Committee Meetings.
20. 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