

**CITY OF FENNIMORE**  
**860 LINCOLN AVENUE**  
FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119  
Ryan Boebel, Mayor  
Ashley Walker, City Clerk Treasurer – [cityclerk@fennimore.com](mailto:cityclerk@fennimore.com)  
Ashley Mumm, Deputy Clerk Treasurer – [deputyclerk@fennimore.com](mailto:deputyclerk@fennimore.com)

**Public Notice of a Regular Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers**  
**Monday, January 16<sup>th</sup>, 2023 @ 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. Dana Beardmore
  - b. Minutes of the preceding meetings.
    - i. December 20<sup>th</sup>, 2022, Regular Council Meeting minutes
5. Comments from pre-registered citizens
  - a. Tree Board Update – Margaret Sprague – presenter
  - b. Jennifer Day-Grant County Circuit Court Judge Candidate
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. Discussion and possible approval of Outdoor Recreation Plan
  - b. Discussion and possible action regarding appointing authorized representative to file applications for assistance on bids
  - c. Discussion and possible action on 2023 Schedule of Fees
  - d. Discussion on alternate side parking
11. Discussion and possible action of Duty Pay
12. Discussion on possible City acquisition of vacant land
13. Discussion and possible action on end of year payroll
14. Discussion and possible action on employee benefits
15. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for Item #12 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 #13 & 14 for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees.
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
  - a. Update on talks with Union Representative
19. Schedule Committee Meetings.
20. Adjournment.

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Ashley Walker, 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