

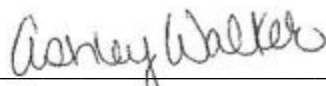
CITY OF FENNIMORE
860 LINCOLN AVENUE
FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119
Ryan Boebel, Mayor
Ashley Walker, City Clerk Treasurer – cityclerk@fennimore.com
Ashley Mumm, Deputy Clerk Treasurer – deputyclerk@fennimore.com

Public Notice of a Regular Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers

Monday, February 20th, 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. Karissa Hohlstein
 - ii. Cassandra Hall-Hansen
 - b. Minutes of the preceding meetings.
 - i. January 16th, 2022, Regular Council Meeting minutes
5. Comments from pre-registered citizens
 - a. Tree Board Update – Margaret Sprague – presenter
 - b. Fennimore Little League Board
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).
 - a. Approval of Resolution for Outdoor Recreation Plan
10. New business
 - a. Discussion and Possible Action on Quarles & Brady Scope of Engagement for Bond Counsel Services-Clean Water Fund Loan and Safe Drinking Water Fund Loan
 - b. Discussion and Possible Approval of Optimist Club using Memorial Building Gymnasium
11. Discussion and Possible Approval on Street Superintendent
12. Discussion and Possible Approval on hiring Utility Clerk/Administrative Assistant
13. Discussion and possible action on CDL reimbursement
14. Discussion and possible action of On Call Pay
15. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Item #11, 12, 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
19. Schedule Committee Meetings.
20. Adjournment.



Ashley Walker, City Clerk-Treasurer