

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

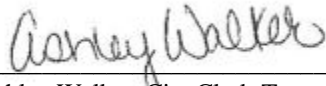
Monday, March 20th, 2023 @ 5:30 p.m.

(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. Dorothy Daniels
 - b. Minutes of the preceding meetings.
 - i. February 20th, 2023, Regular Council Meeting minutes
 - ii. February 6th, 2023, Personnel & Administrative Meeting minutes
 - iii. March 1st, 2023, Personnel & Administrative Meeting minutes
 - iv. March 15th, 2023, Personnel & Administrative Meeting minutes
5. Comments from pre-registered citizens
 - a. Tree Board Update – Margaret Sprague – presenter
 - b. Matt Fry-Rates
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. Discussion and possible action for on call pay.
10. New business
 - a. Discussion and possible action on Rural Development Payment
 - b. Possible approval of Resolution 2023-02: Resolution Authorizing the issuance and sale of up to \$942,809 water system revenue bonds, series 2023, and providing for other details and covenants with respect thereto, and approval of related \$1,178,508 financial assistance agreement.
 - c. Possible approval of Resolution 2023-03: Resolution authorizing the issuance and sale of up to \$1,131,832 sewerage system revenue bonds, series 2023, and providing for other details and covenants with respect thereto, and approval of related \$1,414,790 financial assistance agreement.
 - d. Discussion and possible action on awarding bid for stump grinding
 - e. Discussion and possible action on purchasing a new lawn mower
 - f. Discussion and possible action on purchasing a new broom for the Street Department
11. Discussion and possible action on establishing wages and benefits for summer help
12. Discussion and possible action on hiring of WWTP/Water Superintendent
13. Discussion and possible action on hiring Community Development Manager
14. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Item #11, 12, & 13 for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees.
15. Action, if any is required, to be taken in open session, on closed session matters.
16. Comments and suggestions from citizens present.
17. Communications and recommendations of the mayor
 - a. New Monument in Memorial Park

18. Schedule Committee Meetings.

19. Adjournment.

A handwritten signature in dark ink, appearing to read "Ashley Walker", is written over a horizontal line.

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 Ashley Walker, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6119.

Notices Posted at The Memorial Building, Clare Bank, and USPS.