## 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 – <a href="mailto:cityclerk@fennimore.com">cityclerk@fennimore.com</a>
Ashley Mumm, Deputy Clerk Treasurer – <a href="mailto:deputyclerk@fennimore.com">deputyclerk@fennimore.com</a>

## Public Notice of a Regular Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers Tuesday, April $18^{th}$ , 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. Heather Knight
    - ii. Carrie Tysver
    - iii. Sadie Tysver
    - iv. Christian Murry
    - v. Samantha Larkin
    - vi. Valerie Cook
    - vii. Moises Dominguez Garcia
    - viii. Denisse Xochicale Carmona
    - ix. Carmal Morris
    - x. Margaux Pascoe
  - b. Minutes of the preceding meetings.
    - i. March 20th, 2023, Regular Council Meeting minutes
    - ii. April 10th, 2023, Special Council Meeting minutes
- 5. Comments from pre-registered citizens
  - a. Tree Board Update-Margaret Sprague
  - b. Library Board Update-Kathi Freymiller-presenter
- 6. Reports of City Officers.
  - a. City Clerk

c. Police Chief

b. DPW

- 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 on CDL reimbursement
- 10. New business
  - a. Discussion and possible action on garbage charges
  - b. Discussion and possible action on reallocating landfill funds
  - c. Discussion and possible action on recommendations from Property & Infrastructure Committee
  - d. Discussion and possible action on SWTC Liaison Contract
  - e. Discussion and possible action on pool bids
  - f. Discussion and possible action on employee reimbursement
- 14. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Item #G 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
- 18. Schedule Committee Meetings.

## 19. Adjournment.

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.