

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

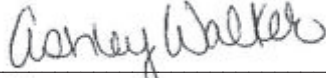
Public Notice of a Regular Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers

Monday, May 15th, 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 License
 - i. Kathryn Brown
 - ii. Christopher Fritz
 - iii. Monica Fritz
 - iv. Margaux Pascoe
 - v. Gary White
 - vi. Christina Hill
 - v. Tiffany Halverson
 - vi. Karolyn Graser
 - vii. Britany Powers
 - viii. Brenda Orth
 - b. Minutes of the preceding meetings
 - i. Approval of April 18th, 2023 Organizational Meeting minutes if correct, and correction of mistakes.
 - ii. Approval of April 18th, 2023 Regular Meeting minutes if correct, and correction of mistakes.
5. Comments from pre-registered citizens.
 - a. Tree Board Update-Margaret Sprague
 - b. Railroad Museum Board
 - c. Tree/Bench Memorial-Margaret Sprague
6. Reports of City Officers.
 - a. City Clerk
 - b. DPW
 - b. 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 on City reimbursement.
 - b. Discussion and possible action on BAIRD proposals.
 - c. Discussion and possible action on land acquisition.
 - d. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Item A. for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees, and pursuant to Wis. Stat. sec. 19.85(1)(e) for Item B & C 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.
 - e. Action, if any is required, to be taken in open session, on closed session matters.
10. New business
 - a. Discussion and possible action on purchase of equipment
 - b. Discussion and possible approval of new library board members
 - c. Discussion and possible action on Change Order #2 for 2022 Street and Utility Improvements
 - d. Discussion and Possible action on Final Pay Application (#8) for 2022 Street and Utility improvements
 - e. Discussion and possible action of landscaping at the pool
 - f. Discussion and possible action on status and activation of the civilian alert system
 - g. Discussion and possible action on mowing ordinance

- i. Discussion and possible action to allow Police Department to purchase a vehicle
- 11. Comments and suggestions from citizens present
- 12. Communications and recommendations of the mayor
- 13. Schedule Committee Meetings
- 14. 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.