## 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 Monday, July $17^{th}$ , 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.
- Consent Agenda
  - a. 2023-2024 Operators License

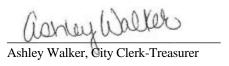
x. Brenda Wood
xi. Melanie Griesel
xii. Lyndi Little
xiii. Natasha Klais
xiv. Elizabeth Wagner
xv. Johnathan Halverson
xvi. Madelyn Roh
xvii. Belinda Lewis
xviii. Angel Ackerman

- b. Minutes of the preceding meetings
  - i. Approval of June 19th, 2023 Regular Meeting minutes if correct, and correction of mistakes.
  - ii. Approval of June 28, 2023 Special Meeting minutes if correct, and correction of mistakes.
- 5. Comments from pre-registered citizens.
  - a. Tree Board Update-Margaret Sprague
- 6. Reports of City Officers.
  - a. City Clerk

b. 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).
- 10. New business
  - a. Discussion and possible action on squad build estimates
  - b. Discussion and possible action on closing the office for training
  - c. Discussion and possible action water softener ordinance
  - d. Discussion on replacing curb and gutter on Brownwood Rd
  - e. Discussion and possible action on regulator controls for Industrial Substation C
  - f. Discussion and possible action on storm sewer
  - g. Discussion on brush and compost site
  - h. Discussion and action on 2024 Petition for Road Aid
  - i. Discussion and possible action on land acquisition.
  - j. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Item 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.
  - k. Return to open session.
  - l. Action, if any is required on closed session matter.
- 11. Comments and suggestions from citizens present
- 12. Communications and recommendations of the mayor
  - a. Update on nuisance properties
- 13. Schedule Committee Meetings
- 14. Adjournment



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.