

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, August 21st, 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. 2023-2024 Operators License

| | | | |
|-----------------|-------------|---------------|-----------|
| i. ANN | CONLEY | xiii. MARK | KUFAHL |
| ii. MEGAN | BEARCE | xiv. REANNA | KVIGNE |
| iii. LACEY | PUCKETT | xv. HEATHER | MOON |
| iv. TINA | SMITH | xvi. CAROLYN | PEDERSON |
| v. NICOLE | YOUNG | xvii. BRIANA | REMSIK |
| vi. SHAWN | GRIFFIN JR. | xviii. KELLIE | RONNFELDT |
| vii. JAMIE | DORSEY | xix. JOSEPH | LOY |
| viii. CHEYANNA | FRY | xx. NICHOLAS | FABISH |
| ix. PATRICIA | REYNOLDS | xxi. MICHELLE | LEE |
| x. WESLEY | ERB | xxii. HELEN | JONES |
| xi. STEPHANIE | FABISH | xxiii. OLIVA | HORSFALL |
| xii. ALEXANDRIA | HARDT | | |

b. 2023-2024 Liquor Licenses

- i. The Cottonwood B & B, LLC dba Reggie's

c. Minutes of the preceding meetings

- i. Approval of July 17th, 2023 Regular Meeting minutes if correct, and correction of mistakes.

5. Comments from pre-registered citizens.

- a. Tree Board Update-Margaret Sprague
- b. Christy Oates

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. Unfinished business from previous meeting(s).

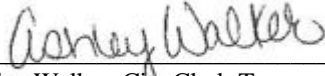
- a. Discussion on Compost & Brush Site
- b. Approval to repeal and recreate Chapters 17 to remove noxious weed verbiage and Chapter 7 Municipal Utilities to include the Water Softener to become 7.03 (4)

9. New business

- a. Discussion and possible action on Fennimore Area Foundation Funds for Pool Enhancement
- b. Discussion and possible action on 2024 Cost Sharing Agreement
- c. Discussion and possible approval on Grant County Tax Collection Agreement
- d. Official resolution to adopt the 2023-2028 Grant County Hazard Mitigation Plan
- e. Library request to have food in the gymnasium on Aug. 23rd, 2023
- f. Discussion and possible action on adding a capital account for library
- g. Discussion and possible action on Oakwood Nature Park Disc Golf
- h. Discussion and possible action on employee status
- i. Consideration of moving into closed session for item I pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of reviewing employment, promotion, compensation or performance evaluation data of a city employee and Wis. Stat. sec. 19.85(1)(b) to consider dismissal, demotion, or discipline of a city employee and the possibility of taking of formal action on that matter.

10. Comments and suggestions from citizens present

11. Communications and recommendations of the mayor
12. Schedule Committee Meetings
13. 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.