CITY OF FENNIMORE 860 LINCOLN AVENUE

FENNIMORE WI 53809 OFFICE OF CITY CLERK TREASURER 608-822-6119

Ryan Boebel, Mayor

 $A shley \ Walker, \ City \ Clerk \ Treasurer - \underline{cityclerk@fennimore.com} \\ A shley \ Mumm, \ Deputy \ Clerk \ Treasurer - \underline{deputyclerk@fennimore.com} \\$

Public Notice of a Regular Meeting of the Common Council @ 860 Lincoln Ave, Council Chambers Monday, October 16th, 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. Tyler Reynolds
 - b. Minutes of the preceding meetings
 - Approval of September 20th, 2023 Regular 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

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. Unfinished business from previous meeting(s).
- 9. New business
 - a. Discussion and possible action on a new police squad purchase
 - b. Notice of Bid Award on 300,000 gallons East Water Tower
 - c. Discussion and possible action on amending the contract for Dixon Engineering
 - d. Discussion and possible action on procurement policy update
 - e. Discussion and possible action on Lincoln Ave crosswalks and sidewalks
 - f. Discussion on possible action on 12th St project updates
 - g. Discussion and possible action on adding no parking in the city
 - h. Discussion and possible action on extending a driveway
 - i. Discussion and possible action on land acquisition
 - j. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for Item I 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. Action, if any is required, to be taken in open session, on closed session matters.
- 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.