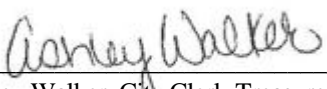


**CITY OF FENNIMORE**  
**860 LINCOLN AVENUE**  
FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119  
Ryan Boebel, Mayor  
Ashley Walker, City Clerk Treasurer – [cityclerk@fennimore.com](mailto:cityclerk@fennimore.com)  
Ashley Mumm, Deputy Clerk Treasurer – [deputyclerk@fennimore.com](mailto:deputyclerk@fennimore.com)

**Public Notice of a Regular Meeting of the Common Council at 860 Lincoln Ave, Council Chambers**  
**Monday, November 20<sup>th</sup>, 2023 at 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. Laquine Watters
    - ii. Janel Jucious
    - iii. Susan Friederick
  - b. Minutes of the preceding meetings
    - i. Approval of October 16<sup>th</sup>, 2023 Regular Meeting minutes if correct, and correction of mistakes.
    - ii. Approval of November 6<sup>th</sup>, Emergency Council 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. DPW
  - c. 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).
9. New business
  - a. Discussion and possible action on adding additional no parking spots
  - b. Notice of Bid Award on concrete for substations
  - c. Discussion and possible action to approve the purchase of Badger Books
  - d. Discussion and possible action on Change Order no. 1 for the Oakwood Park Storm Sewer Project
  - e. Discussion and possible action regarding Contractor's application for payment no. 1 for Oakwood Park Storm Sewer Project
  - f. Discussion and possible action on police garage door replacement bid
  - g. Discussion and possible action on transferring the old squad to the DPW
  - h. Discussion and possible action on land acquisition
  - i. Discussion and possible action on Industrial Park lots
  - j. Discussion and possible action on City lots
  - k. Discussion and possible action on employee negotiations
  - l. Discussion and possible action on approving PTO payout
  - m. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for Item h, I, and j 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, and pursuant to Wis. Stat. sec. 19.85(1)(c) for Item k and l for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action on the hiring of a street maintenance worker
  - n. 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.