

**CITY OF FENNIMORE**  
**860 LINCOLN AVENUE**  
FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119  
Ryan Boebel, Mayor  
Ashley Edge, 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**

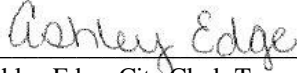
**Monday, December 18<sup>th</sup>, 2023 at 5:30 p.m.**

(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. Budget Hearing
4. Proof of posting and agenda.
5. Consent Agenda
  - a. 2023-2024 Operators License
    - i. Daniel Mount
    - ii. Amy Reynolds
    - iii. Travis Kane
  - b. Minutes of the preceding meetings
    - i. Approval of November 6<sup>th</sup>, Emergency Council Meeting minutes if correct, and correction of mistakes.
    - ii. Approval of November 20<sup>th</sup>, 2023 Regular Meeting minutes if correct, and correction of mistakes.
    - iii. Approval of November 27<sup>th</sup>, 2023 Emergency/Special Meeting minutes if correct, and correction of mistakes.
6. Comments from pre-registered citizens.
  - a. Tree Board Update-Margaret Sprague
7. Reports of City Officers.
  - a. City Clerk
  - b. DPW
  - c. Police Chief
  - d. Community Development Manager
8. Presentation of accounts and other claims against the city.
  - a. Monthly claims & CDBG/TIF Project Claims.
9. Unfinished business from previous meeting(s).
  - a. Possible approval to add additional no parking spots
10. New business
  - a. Discussion and possible action on approving the Fennimore Oakwood Savanna Plan
  - b. Discussion and possible action on updating cost agreement for mowing and snow removal
  - c. Discussion and possible approval of City of Fennimore logo
  - d. Discussion and possible approval of 2024 fuel bids
  - e. Discussion and possible action on Chamber Bucks for employees
  - f. Appointment of 2023-2024 Chief Election Inspectors, Election Officials, and Tabulators
  - g. Discussion and possible action on 2024 Schedule of Fees
  - h. Discussion and possible action on Resolution 2023-12-18A Support for Transportation Alternatives Program
  - i. Possible approval of the 2024 wage resolution 2023-12-18B for non-union employees for the City of Fennimore
  - j. Discussion and possible approval of the Union MOU
  - k. Possible approval of Resolution 2023-12-18C Adopting the 2024 Budget and establishing the tax levy for the City of Fennimore
  - l. Approval of 2024 employee contracts
  - m. Discussion and possible action on updates to job openings
  - n. Discussion and possible action on land purchase/offer
  - o. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Item m for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action, and pursuant to Wis. Stat. sec. 19.85(1)(e) for Item n 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

- p. Return to open session
  - q. Action, if any is required, to be taken in open session, on closed session matters.
11. Comments and suggestions from citizens present
  12. Communications and recommendations of the mayor
  13. Schedule Committee Meetings
  14. Adjournment



Ashley Edge, 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.