

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,
WISCONSIN HELD ON MONDAY, DECEMBER 18TH, 2023**

The Regular Council meeting of the Common Council was called to order by Mayor Ryan Boebel at 5:30 p.m.

Roll Call was taken with the following alderpersons answering present. Adam, Sheckler, Roth, Day, Strack, Streif, and Hagen. DPW, John Murray, and Deputy Clerk-Treasurer Ashley Mumm was also present.

Agenda: Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the City Clerk-Treasurer. Motion by Streif, second by Strack to approve the proof of posting and agenda. Motion carried 7-0.

Consent Agenda:

The following Operators were approved with a motion by Day and a second by Hagen: Daniel Mount, Amy Reynolds, and Travis Kane. Motion carried 7-0.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the November 20th, 2023 Regular Meeting and the November 27th, 2023 Emergency Council Meeting were approved with a motion by Streif, and a second by Strack. Motion carried 7-0.

Comments from Pre-registered Citizens: Tree Board Update was sent via email.

Reports of Officers:

Clerk

DPW

Chief of Police

Community Development Manager

Presentation of accounts and other claims against the city: There was a motion by Streif and a second by Sheckler to approve the 12/18/2023 Council claims with the breakdown of bills to their respective accounts for a total of \$419,858.39 with City bills at \$224,366.14, Utility bills at \$180,032.54, Sewer bills at \$15,459.71, TIF-CDBG bills at \$0 and Capital Projects at \$0. Gross Payroll amounts for 12/01/2023 were \$65,992.26 with \$42,178.21 for City, \$15,168.30 for Utility and \$8,645.75 for Sewer. Gross Payroll amounts for 12/15/2023 were \$67,437.91 with \$37,312.71 for City, \$20,349.68 for Utility, and \$9,775.52 for Sewer. Motion carried on a roll call vote 7-0.

Committee Reports: None

Unfinished Business:

*Possible approval to add additional no parking spots-*There was a motion by Adam and a second by Streif to approve the additional no parking spots pending Ryan helping with the verbiage continuity on Ordinance 10.04. Motion carried 7-0.

New Business:

Discussion and possible action on approving the Fennimore Oakwood Savanna Plan-Margaret said that we can utilize the \$1,500 we already have from donations, and we can also use the DNR Grant Money. There was a motion by Adam and a second by Roth to approve the Fennimore Oak Savanna Plan. Motion carried 7-0.

Discussion and possible action on updating cost agreement for mowing and snow removal-There was a motion by Streif and a second by Roth to remove the \$500 that library pays the City for mowing, and snow removal contingent with what City Attorney, Ben Wood says. Motion carried 7-0.

Discussion and possible action to approve a new City of Fennimore logo-Alder Pete Adam presented some draft logos. The discussion was tabled to a future meeting.

Discussion and possible approval of 2024 fuel bids-There was a motion by Streif, and a second by Day to approve the bid from New Horizons for \$0.10 over “mark-up over cost.” Motion carried 7-0.

Discussion and possible approval on chamber bucks for employees-There was a motion by Day, and a second by Adam to approve \$50 Chamber Bucks for full-time employees, and \$25 part-time employees. Motion carried 7-0.

Appointment of 2023-2024 Chief Election Inspectors, Election Officials, and Tabulators-There was a motion by Roth, and a second by Day to approve the list of Chief Inspectors, Election Inspectors, Alternate Chief Inspectors, and Tabulators who were listed in the packet. Motion carried 7-0.

Discussion and possible action on 2024 Schedule of Fees-There was a motion by Streif, and a second by Adam to approve the 2024 schedule of fees. Motion carried 7-0.

Discussion and possible action on Resolution 2023-12-18A Support for Transportation Alternatives Program-There was a motion by Adam, and a second by Day to approve Resolution 2023-12-18A. Motion carried on a roll call vote 7-0.

Discussion and possible action on Resolution 2023-12-18B for non-union employees for the City of Fennimore-There was a motion by Adam, and a second by Day to approve the 2024 wage resolution. Motion carried on a roll call vote 7-0.

Discussion and possible approval of the Union MOU-There was a motion by Day, and a second by Roth to approve the Union MOU to increase the union officers hourly wage from \$29.93 to \$34.00. Motion carried on a roll call vote 7-0.

Possible approval of Resolution 2023-12-18C Adopting the 2024 Budget and establishing the tax levy for the City of Fennimore-There was a motion by Streif, and a second by Adam to approve the 2024 Budget and establishing the tax levy and budget for the City of Fennimore. Motion carried on a roll call vote 7-0.

Approval of 2024 employee contracts-There was a motion by Day, and a second by Roth to approve Chief of Police,

Assistant Chief of Police, Director of Public Works, and Clerk-Treasurer contracts. Motion carried on a roll call vote 7-0.

Discussion and possible action on updates to job openings

Discussion and possible action on land purchase/offer

There was a motion by Roth and a second by Streif to consider moving into closed session at 6:15pm. Motion carried on a roll call vote 7-0.

Mayor Ryan Boebel left the meeting at 6:30, and returned to the meeting at 6:55pm.

Return to open session: There was a motion by Roth and a second by Streif to return to open session at 7:09pm. Motion carried 7-0.

No action was taken.

Comments and suggestions from Citizens present: None

Communications and recommendations from the mayor

Schedule Committee meetings

Adjourn: Motion by Roth, second by Adam to adjourn at 7:21 p.m. Motion carried 7-0.

Ashley Edge, City Clerk-Treasurer

Ryan Boebel, Mayor
