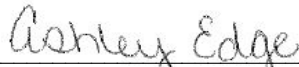


CITY OF FENNIMORE
860 LINCOLN AVENUE
FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119
Ryan Boebel, Mayor
Ashley Edge, City Clerk Treasurer – cityclerk@fennimore.com
Ashley Mumm, Deputy Clerk Treasurer – deputyclerk@fennimore.com

Public Notice of a Regular Meeting of the Common Council at 860 Lincoln Ave, Council Chambers
Monday, January 15th, 2024 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. Hailey Compton
 - b. Minutes of the preceding meetings
 - i. Approval of December 18th, 2023 Regular Council 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).
10. New business
 - a. Discussion and possible action on refunding tax overpayment
 - b. Approval of food in the gymnasium
 - c. Discussion and possible action on beginning a Job Shadow/Youth training program
 - d. Discussion and possible action on updating the Personnel Practices Manual for clothing payout
 - e. Discussion and possible action on adding a moratorium to prohibit storage containers in residential areas
 - f. Discussion and possible action on employee negotiations
 - g. Discussion and possible approval of a personnel transfer from Public Works Maintenance to Water/WWTP Operator
 - h. Discussion and possible approval of hiring a Journeyman Line Worker
 - i. Discussion and possible approval of promotion of Journeyman Line Worker
 - j. Discussion and possible approval of promotion of Water/WWTP Operator
 - k. Discussion and possible action on land purchase/offer
 - l. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Items f, g, h, I, and j 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 k 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
 - m. Return to open session
 - n. 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.