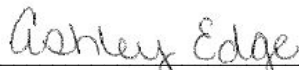


CITY OF FENNIMORE
860 LINCOLN AVENUE
FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119
Ryan Boebel, Mayor
Ashley Edge, City Clerk Treasurer – cityclerk@fennimore.com
Ashley Mumm, Deputy Clerk Treasurer – deputyclerk@fennimore.com

Public Notice of a Regular Meeting of the Common Council at 860 Lincoln Ave, Council Chambers
Monday, February 19th, 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. Proof of posting and agenda.
4. Consent Agenda
 - a. 2023-2024 Operators License
 - b. Temporary Class “B” Retailer’s License
 - i. Fennimore Volunteer Fire Department
 - c. Minutes of the preceding meetings
 - i. Approval of January 15th, 2024 Regular 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 a commercial lease-Wrestling Den
 - b. Discussion and possible approval on Cost Reimbursement Policy for Water/WWTP Employees
 - c. Discussion and possible approval on Cost Reimbursement Policy for Meter Tech Apprentice
 - d. Discussion and possible action on RFP for Concrete Pad
 - e. Discussion and possible action on simplified rate case for water
 - f. Discussion and possible action on closing the office February 20th
 - g. Discussion and possible action on changing the Public Works Maintenance Workers Wage
 - h. Discussion and possible action on City Wide Cleanup-May 22nd
 - i. Discussion and possible action on creation of TID
 - j. Discussion and possible action on land purchase/offer
 - k. Discussion and possible action on sale of land
 - l. Discussion and possible approval on hiring Candidate #2 for the Street Maintenance Position
 - m. Consideration of moving into closed session 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 Wis. Stat. sec. 19.85(1)(c) for Items l 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
 - n. Return to open session
 - o. 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 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 Edge, City Clerk at 860 Lincoln Avenue, Fennimore, WI or by phoning (608)822-6119.

Notices Posted at The Memorial Building, Clare Bank, and USPS.