## 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 – <a href="mailto:cityclerk@fennimore.com">cityclerk@fennimore.com</a> Ashley Mumm, Deputy Clerk Treasurer - <a href="mailto:deputyclerk@fennimore.com">deputyclerk@fennimore.com</a>

## Public Notice of a Regular Meeting of the Common Council at 860 Lincoln Ave, Council Chambers

Monday, April 15<sup>th</sup>, 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.)

- Call to order by the presiding officer.
- Roll call. If a quorum is not present, the meeting shall automatically adjourn to the next regular meeting.
- 3. Proof of posting and agenda.
- Consent Agenda
  - a. 2023-2024 Operators License
    - i. Lisa Parrish
  - b. Minutes of the preceding meetings
    - i. Approval of March 18th, 2024 Regular Council Meeting minutes if correct, and correction of
    - ii. Approval of March 20th, 2024 Regular Council Meeting minutes if correct, and correction of mistakes.
- Comments from pre-registered citizens.
  - Tree Board Update-Margaret Sprague
- Reports of City Officers.
  - a. City Clerk

c. Police Chief

DPW b.

- d. Community Development Manager
- Presentation of accounts and other claims against the city.
  - Monthly claims & CDBG/TIF Project Claims.
- Unfinished business from previous meeting(s).
- 9. New business
  - Discussion and possible approval on Ordinance 2024-04-15 an ordinance annexing property owned by the Larry E. Jeidy and Carol E. Jeidy Irrevocable Trust Dated December 28, 2010, located in the Town of Fennimore, Grant County, Wisconsin
  - Discussion and possible action on personnel practices manual updates
  - Discussion and possible action on approving stump grinding bids
  - Discussion and possible approval of Squad Build Bid d.
  - Discussion and possible approval of DPW Retirement e.
  - Discussion and possible action on hiring candidate 1 for Utility Department
  - Discussion and possible action on hiring candidate 2 for Streets Department
  - Discussion and possible action on employee job description h.
  - Discussion and possible action on approving DPW contract i.
  - Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Items f, g, h, and i for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action
  - Return to open session
  - 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
  - Update on Police cameras
  - DPW Retirement Lunch
  - Update on land acquisition
- 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.