

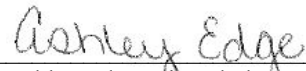
CITY OF FENNIMORE
860 LINCOLN AVENUE
FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119
Ryan Boebel, Mayor
Ashley Edge, City Clerk Treasurer – cityclerk@fennimore.com
Ashley Mumm, Deputy Clerk Treasurer – deputyclerk@fennimore.com

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

Monday, June 17th, 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. 2024-2025 Liquor License
 - c. 2024-2025 Tobacco License
 - d. 2024-2025 Mobile Home License
 - i. Maple Lane Trailer Court
 - ii. Northview Estates-2731-WI MHC, LLC
 - e. Minutes of the preceding meetings
 - i. Approval of May 20th, 2024 Regular Council Meeting minutes if correct, and correction of mistakes.
 - ii. Approval of June 10th, 2024 Special Council Meeting minutes if correct, and correction of mistakes.
5. Comments from pre-registered citizens.
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. Tree Board Update-Margaret Sprague
 - b. Discussion and possible action to contract an engineer for work on an EDA grant application
 - c. Discussion and possible action to contract with SWWRPC for EDA grant writing services.
 - d. Discussion and possible action to apply for a long-range planning grant in partnership between Fennimore Economic Development Corporation and SWWRPC
 - e. Discussion and possible action on allowing food and drinks in the gymnasium
 - f. Discussion and possible action on purchasing Chicken BBQ tickets for employees
 - g. Discussion and possible action on garbage and recycling contract updates
 - h. Discussion and possible action on raising the garbage rates per update contract
 - i. Discussion and possible approval on updating the Schedule of Fees
 - j. Discussion and possible approval on updating Chapter 18.03(10)
 - k. Discussion and possible approval on the Liaison Contracts
 - l. Discussion and possible action on Site Lease Agreement with Marsden Park
 - m. Discussion and possible action on employee job description
 - n. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Items m for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action
 - o. Return to open session
 - p. 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.