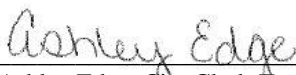


CITY OF FENNIMORE
860 LINCOLN AVENUE
FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119
Ryan Boebel, Mayor
Ashley Edge, City Clerk Treasurer – cityclerk@fennimore.com
Ashley Mumm, Deputy Clerk Treasurer – deputyclerk@fennimore.com

Public Notice of a Regular Meeting of the Common Council at 860 Lincoln Ave, Council Chambers
Monday, July 18th, 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
 - i. Joseph Loy
 - ii. Tracy Bausch
 - iii. Ronald Cutter
 - iv. Travis Helbing
 - v. Heather Moon
 - vi. Briana Remsik
 - vii. Amanda Abing
 - b. Minutes of the preceding meetings
 - i. Approval of June 17th, 2024 Regular Council Meeting minutes if correct, and correction of mistakes.
 - ii. Approval of June 24th, 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 on awarded Grid Resiliency Grant
 - c. Discussion and possible action on park benches
 - d. Discussion and possible approval of a Water/Wastewater Mutual Assistance Agreement
 - e. Discussion and possible approval of 2025 Grant County Road Aid
 - f. Resolution 2024-07-18 to Repeal and Recreate Chapter 3 of the Municipal Code Finance and Public Records
 - g. Discussion and possible action on Resolution 2024-07-18A Approving Creating Tax Increment District No. 7
 - h. Discussion and possible approval of 2025 Cost Sharing Agreement WisVote
 - i. Discussion and possible action on employee job description
 - j. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Items i for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action
 - k. Return to open session
 - l. 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.