

**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](mailto:cityclerk@fennimore.com)  
Ashley Mumm, Deputy Clerk Treasurer – [deputyclerk@fennimore.com](mailto:deputyclerk@fennimore.com)

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

**Monday, September 16<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.)

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. Amanda Raymie
    - ii. Caydon Elliott
  - b. Minutes of the preceding meetings
    - i. Approval of August 19<sup>th</sup>, 2024 Regular 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).
  - a. Tree Board Update-Margaret Sprague
  - b. Discussion and possible action regarding final pay app for storm sewer
  - c. Discussion and possible action on driveway permit approval
9. New business
  - a. Proposed Industrial Park Expansion-Approve layout and costs for grant submittal
  - b. Discussion and action on a resolution authorizing the submission of an EDA Public Works Grant
  - c. Discussion and action to authorize SWWRPC to submit an EDA Local Technical Assistance Grant for long-range planning, including allocation of local match for the project.
  - d. Discussion and possible action on Memorial Building Use
  - e. Discussion and possible approval of new library board member
  - f. Discussion and possible approval of Police Union Contract
  - g. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for Items f for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action
  - h. Return to open session
  - i. 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

  
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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.