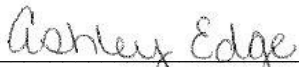


CITY OF FENNIMORE
860 LINCOLN AVENUE
FENNIMORE WI 53809 OFFICE OF CITY CLERK TREASURER 608-822-6119
Ryan Boebel, Mayor
Ashley Edge, City Clerk Treasurer – cityclerk@fennimore.com
Ashley Mumm, Deputy Clerk Treasurer – deputyclerk@fennimore.com

Public Notice of a Regular Meeting of the Common Council at 860 Lincoln Ave, Council Chambers
Monday, November 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. Elizabeth Winer
 - ii. Gavin O'Dell
 - iii. Breianna Hanson
 - b. Minutes of the preceding meetings
 - i. Approval of September 16th, 2024 Regular Council Meeting minutes if correct, and correction of mistakes.
 - ii. Approval of October 21st, 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. Update from Library Director regarding library expansion
 - c. Discussion and possible approval of payment to L&T Painting Inc for Water Tower
9. New business
 - a. Discussion and possible approval of Tax Collection Rates
 - b. Discussion and possible approval of closing the office during November 22nd election machine audit
 - c. Discussion and possible action on Permit Fee Exemption
 - d. Discussion and possible action on replacing colored concrete
 - e. Discussion and possible action to repeal and recreate chapter 7
 - f. Adopt Out-of-State Mutual Aid Billing Policy
 - g. Discussion and possible action on razing property-attachment
 - h. Discussion and possible action on Madison St and 6th St driveway permit
 - i. Discussion and possible action on allocating ARPA funds
 - j. Discussion and possible approval of CDM resignation
 - k. Discussion and possible action on lease agreements
 - l. Discussion and possible action on employee negotiations
 - m. Consideration of moving into closed session pursuant to Wis. Stat. 19.85(1)(e) for item i 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 bargaining reasons require a closed session, and Wis. Stat. sec. 19.85(1)(c) for Items j for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action
 - 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.