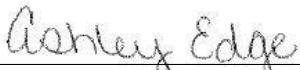


**CITY OF FENNIMORE**  
**860 LINCOLN AVENUE**  
FENNIMORE WI 53809 **OFFICE OF CITY CLERK TREASURER** 608-822-6119  
**Ryan Boebel, Mayor**  
**Ashley Edge, City Clerk Treasurer – [cityclerk@fennimore.com](mailto:cityclerk@fennimore.com)**  
**Ashley Mumm, Deputy Clerk Treasurer – [deputyclerk@fennimore.com](mailto:deputyclerk@fennimore.com)**

**Public Notice of a Regular Meeting of the Common Council at 860 Lincoln Ave, Council Chambers**  
**Monday, February 17<sup>th</sup>, 2025 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. 2024-2025 Operators License
    - i. Emily McCarville
  - b. Minutes of the preceding meetings
    - i. Approval of January 6<sup>th</sup>, 2025 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
9. New business
  - a. Discussion and possible action to approve Ordinance # 2025-02-17 to repeal and recreate chapter 7
  - b. Discussion and possible action on appointing Jordon Dyer as the UMMEG Alternate
  - c. Discussion and possible approval on Badger Book MOU
  - d. Discussion and possible approval of Property Use Agreement
  - e. Discussion and possible approval on Johnson Block engagement letter
  - f. Discussion and possible action on purchasing playground equipment
  - g. Discussion and possible action on Quonset Hut
  - h. Discussion and possible action on hiring Street Maintenance Worker
  - i. Consideration of moving into closed session pursuant to Wis. Stat. 19.85(1)(c) for Items h for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action
  - j. Return to open session
  - k. 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.