## 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 – <u>cityclerk@fennimore.com</u> Ashley Mumm, Deputy Clerk Treasurer – <u>deputyclerk@fennimore.com</u>

## Public Notice of a Regular Meeting of the Common Council at 860 Lincoln Ave, Council Chambers Thursday, March 13<sup>th</sup>, 2025 immediately following the Personnel & Administration Meeting

(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
  - b. Minutes of the preceding meetings
    - i. Approval of February 17<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

c. Police Chief

- b. DPW
- 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 on the City's chloride variance application
  - b. Discussion and possible action on Scope of Services for Ordinance Review
  - c. Discussion and possible action on Quonset Hut RFP
  - d. Discussion and possible action on Chapter 5 of City Ordinance
  - e. Discussion and possible action on closing TID's 4 and 5
  - f. Approval of revisions to wage resolution 2024-12-16B
  - g. Discussion and possible reallocation of GO Funding
  - h. Discussion and possible action on carpet bids
  - i. Discussion and possible action on HVAC bids
  - j. Discussion and possible action on Playground Equipment
  - k. Discussion and possible action on cancellation of March 17<sup>th</sup>, 2025 meeting
  - 1. Discussion and possible action on moving the April 21st meeting to April 15th
  - m. Discussion and possible approval of Ordinance 2025-03-13 to amend Chapter 1 of the Municipal Code relating to General Government
  - n. Discussion and possible action on on-call pay for Street Department
  - o. Discussion and possible action on hiring Street Maintenance Worker
  - p. Consideration of moving into closed session pursuant to Wis. Stat. 19.85(1)(c) for Items n and o for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action
  - q. Return to open session
  - r. 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.