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, June 23rd, 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.)

Amended agenda pursuant to Wis. Stat. 19.84(3) for "good cause" to add item l.

- 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. 2025-2026 Operators License
 - b. 2025-2026 Liquor License
 - c. 2025-2026 Tobacco License
 - d. 2025-2026 Mobile Home License
 - 1. Maple Lane Trailer Court
 - 11. Northview Estates-2731-WI MHC, LLC
 - e. Minutes of the preceding meetings
 - Approval of May 12th, 2025 Regular Council Meeting minutes if correct, and correction of mistakes
 - 11. Approval of May 29th, 2025 Emergency 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 on rubble dump filling
 - b. Approval of CMAR Report
 - c. Discussion and possible approval of scope of services for sewer user rate study
 - d. Discussion and possible action on MOU-Septic for SWTC
 - e. Discussion and possible action for filling vacant council seat
 - f. Approval of new library board member
 - g. Discussion and possible action on Ordinance 19 Revisions
 - h. Discussion and possible action on Chicken BBQ tickets for employees
 - 1. Discussion and possible action on School District Liaison Officer Agreement
 - J. Discussion and possible action on MOU-Cost Sharing Agreement
 - k. Discussion and possible action on reallocation of GO Funds
 - 1. Discussion and possible approval of fireworks permit.
 - m. Discussion and possible approval on hiring DPW
 - n. D1scussion and poss1ble approval on hiring a utility worker.
 - o. Discussion and possible approval of PTO carryover
 - p. Discussion and possible action on sale of land in business park
 - q. Consideration of moving into closed session pursuant to Wis. Stat. 19.85(1)(c) for Items m, n, o and p for the purpose of reviewing employment, promotion, compensation or performance evaluation data of city employees and the possibility of taking formal action
 - r. Return to open session
 - s. 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

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 Ave, Fennimore, WT or by phoning 608.822.6119.

Notices Posted at The Memorial Building, Clare Bank, and USPS.

Ashley Edge, City Clerk-Treasurer

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