

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JULY 27, 2009**

This meeting was called to order by Mayor Charles Stenner at 7:00 p.m. Roll call was taken with the following alderpersons answering present: Karla Rands, Greg Fry, Phil Nelson, Linda Stephenson, Gerald Bollant, Sara Brodt and Dan Bender. Absent: Dave Streif. Others present: Promotions Coordinator Linda Parrish, Atty. Eileen Brownlee, DPW John Murphy and Clerk Margaret Sprague.

Proof in the form of a certificate of public notice given as required by Section 19.84, Wisc. Stats, as to the holding of this meeting, was presented by the Clerk. Motion by Brodt second by Fry to approve the proof of posting and agenda. Carried.

Motion by Fry second by Stephenson to approve the minutes of the July 13, 2009, regular meeting as printed by the Clerk. Carried.

Motion by Bender second by Brodt to grant operator's licenses to the following: Melissa R. Collins, Brittany D. Lee, Melissa A. Stevenson, Karen L. Young and Sara M. Wagner. Carried.

Linda Parrish, Promotions Coordinator, gave a report on activities in her office. Motion by Rands second by Stephenson to approve the July Promotions Coordinator Report as presented. Carried.

Motion by Bender second by Brodt to approve the June Treasurer's report as presented. Carried.

Ald. Rands gave a report on Library Board activities.

Tabled action on a proposal from Chicago Bridge & Iron for repairs to the east side water tower until the next meeting so the contract can be corrected.

The Finance Committee presented claims of \$35,580.91 - General City; \$29,485.25 - Utility; \$8,406.97 - Sewer; \$53,231.62- July 17th payroll; and \$6,386.37 - Sales Tax payment. Motion by Fry second by Brodt that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Stephenson to adjourn. Carried.

This meeting was adjourned at approx. 7:30 p.m.