

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JANUARY 25, 2010**

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: Greg Fry, Phil Nelson, Linda Stephenson, Gerald Bollant, Sara Brodt, Dan Bender and Dave Streif. Absent: Karla Rands. 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 Streif second by Brodt to approve the proof of posting and agenda. Carried.

Motion by Bender second by Stephenson to approve the minutes of the January 11, 2010, regular meeting as printed by the Clerk. Carried.

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

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

Motion by Fry second by Nelson to accept the Utility Committee recommendation to adopt the "Utility Check Policy" relating to handling of returned checks from customers as presented. Carried.

Motion by Streif second by Brodt to accept the Utility Committee recommendation to adopt the 2010 Electric, Water and Sewer Department budgets as follows:

	Electric	Water	Sewer
Revenues	\$2,879,505	\$455,950	\$505,615
Expenses	\$2,744,169	\$459,968	\$470,168
Net Income	\$ 135,336	\$ (4018)	\$ 35,447
Available Funds	\$ 405,336	\$247,982	\$145,447
Debt/Capital Expenditures	\$ 308,644	\$277,754	\$141,629

Carried.

RESOLUTION NO. 1-25-2010 entitled "RESOLUTION TO OPPOSE THE WISCONSIN DEPARTMENT OF REVENUE'S COUNTY ASSESSMENT PROPOSAL" was introduced. Motion by Streif second by Fry to adopt Resolution No. 1-25-2010. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$10,438.38 - General City; \$164,240.84 - Utility; \$939.41 - Sewer; \$44,183.91- January 15th payroll; \$2,882.77 - Sales Tax payment; \$24,868.90 - Health Insurance payment and \$9,470.59 - Wisconsin Retirement System payment. Motion by Fry second by Bender 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 Streif to adjourn. Carried.

This meeting was adjourned at approx. 7:20 p.m.