

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JANUARY 11, 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, Linda Stephenson, Gerald Bollant, Sara Brodt, Dan Bender, Dave Streif and Karla Rands. Absent: Phil Nelson. Others present: Rob Rands, Trevor Lyster, Police Chief Rick Kreul, 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 Fry to approve the minutes of the December 28, 2009, regular meeting as printed by the Clerk. Carried.

Motion by Brodt second by Streif to grant an operator's license to Tanya Verhulst. Carried.

Motion by Stephenson second by Brodt to approve the December Police Report as presented. Carried.

Motion by Brodt second by Rands to approve the January Director of Public Works Report as presented. Carried.

Motion by Streif second by Fry to approve the Building Committee recommendation to allow the installation of a retractable batting cage in the Memorial Building auditorium for use by the School District softball program and City summer recreation program for practice time, labor and equipment to be provided at no cost to the City for the project. Carried.

The Finance Committee presented claims of \$433,451.55 - General City; \$17,537.38 - Utility; \$8,964.03 - Sewer; \$42,695.79 - January 1st payroll. Motion by Fry second by Streif 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. 7:30 p.m.