

**MINUTES OF A MEETING OF THE
COUNCIL AS A WHOLE
FOR THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, NOVEMBER 16, 2009**

This meeting was called to order by Mayor Chuck Stenner at 7 p.m. Roll call was taken with the following alderpersons answering present: Greg Fry, Phil Nelson, Linda Stephenson, Gerald Bollant, Sara Brodt (late), Dan Bender, Dave Streif and Karla Rands. Others present: DPW John Murphy and Clerk Margaret Sprague.

Motion by Streif second by Stephenson to approve the proof of posting and agenda. Carried.

Ald. Brodt arrived at approx. 7:01 p.m.

The council reviewed the 2010 detailed budget report including revenues and expenses in all departments. Based on a fuel cost analysis by the Clerk, \$10,000 was transferred from street equipment fuel to sealcoating/crackfilling expense.

Discussed requirements for funding the library based on 3-year average. Based on spending, the 3-year average is \$106,491. Based on budget amounts, the 3-year average is \$107,898.67. The 2010 budget request from the Library Board is \$110,449.

Motion by Brodt second by Nelson to reduce the amount of money budgeted for library purposes for 2010 to \$107,898.67. Carried.

Motion by Stephenson second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 9 p.m.