

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, NOVEMBER 9, 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: Sara Brodt, Dan Bender, Dave Streif, Karla Rands, Greg Fry, Linda Stephenson and Gerald Bollant. Absent: Phil Nelson. Others present: Mary Freymiller, Chris Swan, Dan Gressman, Trudie Freymiller, Jim Nelson, 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 Fry second by Stephenson to approve the minutes of the October 26, 2009, regular meeting as printed by the Clerk. Carried.

Motion by Streif second by Brodt to approve the September/October Police Report as presented. Carried.

Motion by Stephenson second by Bollant to approve the October Director of Public Works Report as presented. Carried.

Chris Swan shared information on the Great Equator Challenge event being planned for January-May 2010 as a health and wellness project. It will also include a "Feed My Starving Children" fundraiser to benefit world-wide poverty to include packing 100,000 meals on April 24th at the fire station.

Motion by Bender second by Brodt to approve the request to serve food in the auditorium for the Unity Project festivities on November 29th. Carried.

Motion by Stephenson second by Fry to approve the request to serve food in the auditorium for the Bethany Alliance Church Christmas play and meal on December 20th. Carried.

Library Director Trudie Freymiller presented the 2010 Library Board budget request in the amount of \$110,449.

Motion by Streif second by Brodt to approve the reappointment of Dan Bender and Troy Larson to 3-year terms on the Recreation Board, terms to expire October 1, 2012. Carried.

Motion by Streif second by Brodt to increase the price for cemetery lots to \$500 each effective January 1, 2010. Upon roll call vote, voting aye: Streif and Brodt. Voting no: Bender, Rands, Fry, Stephenson and Bollant. Failed.

Motion by Bollant second by Rands to increase the price for cemetery lots to \$400 each effective January 1, 2010. Upon roll call vote all alderpersons present voted aye. Carried.

The Clerk gave an update on the 2010 budget process including the budget hearing notice and information on tax levies and estimated mill rate.

Scheduled Utility Committee meeting for November 23rd at 6 p.m.

Scheduled Whole Council meeting for November 16th at 7 p.m. to review 2010 budget.

The Finance Committee presented claims of \$79,836.18 - General City; \$71,248.24- Utility; \$18,623.35 - Sewer; and \$43,085.81- November 9th payroll. 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 Streif to adjourn. Carried.

This meeting was adjourned at approx. 7:55 p.m.