

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, APRIL 14, 2008**

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: Dave Streif, Jon Miles, Greg Fry, Marcia Bahl, Linda Stephenson, Gerald Bollant, Sara Brodt and Dan Bender. Others present: Marcene & Harlow James, Phil Nelson, Doug Inghram, Correne Morgan, 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 Bahl second by Streif to approve the proof of posting and agenda. Carried.

Mayor Stenner opened the public hearing on proposed amendments to the zoning ordinance including modifications to regulations for accessory uses and structures, redefining the industrial park zoning district regulations and boundaries and regulation of electronic and digital signs. Concerns were expressed that some of the proposed regulations were overly restrictive regarding accessory structures and electronic signs. Do not feel accessory structures should be required to be constructed of the same type of building materials as the principal structure. Do not feel digital signs should be restricted to allow advertising only for the business where the sign is located.

Mayor Stenner closed the hearing at approx. 7:50 p.m.

Motion by Bahl second by Brodt to approve the minutes of the March 24, 2008, regular meeting as printed by the Clerk. Carried.

Motion by Streif second by Brodt to grant an operator's license to Todd Schopf. Carried.

Motion by Streif second by Brodt to approve the February Police Report as presented. Carried.

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

Motion by Streif second by Brodt to approve the following amendments to the 2007 City budget:

Revenues:

Intergovernmental Revenues (State Aid-CDBG)	\$156,000	Increase
Debt Proceeds (Lincoln Avenue Project)	<u>\$107,000</u>	Decrease
Net Increase	\$ 49,000	

Expenses:

Council	\$ 2,000	Property & Casualty	\$ (8,000)
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Auditor	\$ 1,100	Workers Comp	\$ (1,800)
Treasurer	\$ 500	VFW Building	\$ (2,000)
Assessor	\$ 1,100	DPW	\$ (3,000)
Legal Services	\$ 750	Streets	\$(100,450)
Fire Protection	\$ 3,000	Curb & Gutter	\$ (5,000)
Animal Pound	\$ 500	Street Signs	\$(10,000)
Garage and Shed	\$ 3,000	Tree & Brush Control	\$ (3,000)
Machinery & Equipment	\$ 1,000	TOTAL REDUCTIONS	\$(133,250)
Street Dept-Fringe Benefits	\$ 4,000		
Street Cleaning	\$ 2,000	Net Increase	\$ 49,000
Snow & Ice Control	\$10,000		
Storm Sewers	\$130,000		
Garbage	\$ 3,000		
Recycling	\$ 3,000		
Brush Collection	\$ 5,000		
Weed Control	\$ 1,800		
Compost & Rubble	\$ 2,000		
Parks	\$ 1,000		
Swimming Pool	\$ 6,000		
Misc. Econ. Devel.	\$ 1,500		
TOTAL ADDITIONS	\$182,250		

Upon roll call vote all alderpersons all alderpersons present voted aye. Carried.

Motion by Bollant second by Stephenson to approve the minutes of the March 31, 2008 Buildings and Recreation Committee meeting including the recommendation that pool admission rates be increased for 2008 as follows—add \$2.50 to the youth and teen passes, add \$5 to the adult and family passes, add \$15 to the family non-resident pass and add 50¢ to the daily admission fees.

2008 Pool Rates:

Season Passes

11 and under	\$27.50
12 to 17	\$32.50
18 and over	\$40
Family	\$70

Non-Resident Surcharge:

Individual	\$5.00
Family	\$30.00

Daily Fees (per session)

17 and under	\$2.50
18 and over	\$3.50

Carried.

Ordinance No. 252 entitled "AN ORDINANCE TO AMEND THE ZONING MAP AND AMEND SECTION 19.02, REPEAL AND RECREATE SECTION 3.07, AMEND SECTIONS 7.02(4) AND 7.02(10), CREATE SECTIONS 8.32 AND 10.03(8) AND REPEAL AND RECREATE SECTION 10.07 OF CHAPTER 19 (ZONING CODE) OF THE MUNICIPAL CODE OF THE

CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO INDUSTRIAL ZONING DISTRICT REGULATION AND IDENTIFICATION OF INDUSTRIAL ZONING DISTRICTS, REGULATION OF ACCESSORY STRUCTURES AND REGULATION OF ELECTRONIC AND FLASHING SIGNS" was introduced. After discussion, Section III, items 4 (e) and (f) regarding accessory structure materials and flooring requirements were deleted and Section VI, item 19.10(3)(8)(a)(4) regarding advertising only for the business where the sign is located was deleted. Motion by Bollant second by Brodt to adopt Ordinance No. 252 as amended. Upon roll call vote, voting aye: Streif, Bahl, Stephenson, Bollant and Brodt. Voting no: Miles, Fry and Bender. Carried.

The Finance Committee presented claims of \$40,821.63 - General City; \$139,331.79 - Utility; \$26,371.87- Sewer; and \$55,898.97- April 11th 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.

As this was Marcia Bahl's final council meeting, Mayor Stenner thanked her for her two years of dedicated service on the city council. She was given a round of applause by those present.

Motion by Brodt second by Streif to adjourn. Carried.

This meeting was adjourned at approx. 8:20 p.m.