

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, APRIL 28, 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: Greg Fry, Phil Nelson, Linda Stephenson, Gerald Bollant, Sara Brodt, Dan Bender, Dave Streif and Jon Miles. Others present: John and Shawn Handfelt, Teresa Zart, 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 Streif second by Brodt to approve the proof of posting and agenda. Carried.

Motion by Stephenson second by Brodt to approve the minutes of the April 14, 2008, regular meeting as printed by the Clerk. Carried.

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

Motion by Stephenson second by Brodt to approve the March Treasurer's report as presented. Carried.

Motion by Streif second by Brodt to approve the Spirit Squad's request for a reduced fee of \$10 to use the Memorial Building for their summer 2008 programs on eight dates for a total of \$80. Carried.

John and Shawn Handfelt and Teresa Zart appeared before the council to discuss plans to install curb and blacktop in the 1300 block of Coolidge Street during the 2008 street construction season. They expressed concerns that the street will be damaged by farm equipment using the street for access to the adjoining fields.

Motion by Streif second by Brodt to approve hiring the following individuals for seasonal employment: lifeguards—Kelsey Kohout and Chelsea Miller—co-head lifeguards, Alex Burkum, Joe Carl, Tyler Carl, Chloe Christiansen, Mary Edge, Randall Freymiller, Aaron Haupt, Hannah Haupt, Ben Hertrampf, Katelyn Kohout, Rebecca McBee, Heath Nicholson, Nicholas Nicholson, Parker Prochaska, Luke Reynolds, Courtney Stimart and Sarah Stimart; streets and parks—Ben Wiest and Jacob Wiederholt (Jeshua Moore-alternate); cemetery—Charles Weist Sr.; and sewer dept.—Logan Prochaska; AND to approve the 2008 wages for seasonal employees as follows: Lifeguards – WSI with lifeguard instructor certification, \$8.46; WSI Certificate, \$7.69; returning lifeguard, \$7.01; new lifeguard, \$6.68; head lifeguard premium, \$.32. Public works – new, \$6.93; returning, \$7.62; cemetery caretaker, \$10.08. Carried.

Motion by Stephenson second by Brodt to approve the sale of surplus property from former meal site building as follows: 6 chairs in the amount of \$60 from Margaret Sprague, misc. hangers in the amount of \$3 from Faith Freymiller and 2 folding tables in the amount of \$25 from Faith Freymiller. Carried.

DPW John Murphy reported on prior plans to begin using Aquamag to treat the water at Well #5. Following completion of work at the well over the next few weeks, water quality will be reassessed. May need to look at adding the chemical at both wells. More information will be available at the next meeting.

Motion by Fry second by Streif to approve the April 23rd Utility Committee recommendation to proceed with executing a letter of intent to participate in the WEPCO-WWMPG PTF-2 open season project including reserving 2 megawatts for the City of Fennimore, subject to final review by the City Attorney. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve the April 23rd Utility Committee recommendation to submit the "Application to Change Rates" for the Electric Utility as presented. Carried.

Motion by Brodt second by Stephenson to approve the April 23rd Utility Committee recommendation to approve the proposal submitted by Davy Engineering Co. in the amount of \$4,000 for services to update the City's sewer ordinance. Carried.

The Finance Committee presented claims of \$9,622.55 - General City; \$6,144.25 - Utility; \$1,616.30 Sewer; and \$46,886.32 - April 25th 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 Bender to adjourn. Carried.

This meeting was adjourned at approx. 8:30 p.m.