

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, AUGUST 13, 2007**

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 (late), Greg Fry, Marcia Bahl, Linda Stephenson, Gerald Bollant, Sara Brodt and Dan Bender. Others present: Police Chief Rick Kreul, 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 Fry to approve the proof of posting and agenda. Carried.

Motion by Fry second by Brodt to approve the minutes of the July 23, 2007, regular meeting as printed by the Clerk. Carried.

Motion by Streif second by Bender to approve issuing a fireworks permit to Fennimore Fun Fest for the fireworks display planned in the industrial park on August 18th as part of the annual Fun Fest celebration. Carried.

Ald. Miles arrived at approx. 7:02 p.m.

Motion by Streif second by Fry to approve the July Police Report as presented. Carried.

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

DPW John Murphy gave an update on activities relating to the Lincoln Avenue reconstruction project.

The clerk was asked to seek proposals for auditing services from several companies for 2007-2009 and report back to the council.

Motion by Bender second by Brodt to approve the minutes of the July 31st Street, Sanitation and Recycling Committee meeting including the recommendation to make storm sewer improvements south of 16th Street between Madison and Monroe Streets as requested by the DPW at an estimated cost of \$2,500 for materials plus city staff labor. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Brodt to approve the minutes of the July 31st Cemetery, Buildings, Property and Recreation Committee meeting including the following recommendations: 1—that Atty. Brownlee draft a facility use agreement between the City and the Fennimore School District for space in the Memorial Building during a “disaster” at the elementary school as requested and discussed for consideration by the Council; 2—that the City retain ownership of the land on 7th Street they currently lease to the Fennimore School District located across the street from the High School; and 3—to authorize the DPW to update the landscaping at the Memorial Building as budgeted funds allow. Carried.

RESOLUTION NO. 8-13-07 entitled "RESOLUTION DISALLOWING CLAIM" regarding the claim filed by Michael S. Johnson and Montell Horton seeking \$25,000 was introduced. Motion by Brodt second by Streif to adopt Resolution No. 8-13-07. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$276,476.36 - General City; \$126,789.06 - Utility; \$30,564.43- Sewer; and \$51,935.59- August 3rd payroll. Motion by Fry second by Bollant that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Fry second by Brodt to approve the following Personnel Committee recommendations: 1—to promote Lynn Gilkes to regular employee status as Deputy Clerk-Treasurer following her 6-month probationary period which ended August 2, 2007; and 2—to promote John Friederick to the street foreman position following the retirement of the current street foreman. Carried.

Motion by Streif second by Fry to ratify the collective bargaining agreement for 2008-2010 with the police department employees as presented. 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. 7:50 p.m.