

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, AUGUST 10, 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: Greg Fry, Phil Nelson, Linda Stephenson, Gerald Bollant, Dan Bender, Dave Streif and Karla Rands. Absent: Sara Brodt. 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 Bender second by Streif to approve the proof of posting and agenda. Carried.

Motion by Stephenson second by Nelson to approve the minutes of the July 27, 2009, regular meeting as printed by the Clerk. Carried.

Motion by Streif second by Bender to grant operator's licenses to the following: Marie E. Rector and Jennifer L. Schad. Carried.

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

Motion by Stephenson second by Rands to offer the position of Crossing Guard to Kevin Dick. Carried.

Motion by Streif second by Bender to approve the August Director of Public Works Report as presented. Carried.

Motion by Fry second by Streif to approve the contract with Chicago Bridge & Iron Constructors Inc. to replace the riser pipe, replace the expansion joint in the base of the tank and reinforce the pad at the pipe to bowl junction in the east side water tower at a cost of \$29,000. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Fry to authorize the DPW to continue negotiations Grant County Emergency Services for placement of a repeater tower on the City's east side water tower as discussed. Carried.

The Finance Committee presented claims of \$54,330.26 - General City; \$28,005.79 - Utility; \$19,516.86 - Sewer; \$53,600.22- July 31st payroll; and \$9,420.67 - Wisconsin Retirement System payment. Motion by Fry second by Bender that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Streif second by Bender to adjourn. Carried.

This meeting was adjourned at approx. 7:25 p.m.