

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, AUGUST 24, 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: Phil Nelson, Linda Stephenson, Gerald Bollant, Sara Brodt, Dan Bender, Karla Rands and Greg Fry. Absent: Dave Streif. Others present: Correne Morgan, Promotions Coordinator Linda Parrish, 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 Brodt second by Fry to approve the proof of posting and agenda. Carried.

Motion by Bender second by Stephenson to approve the minutes of the August 10, 2009, regular meeting as printed by the Clerk. Carried.

Linda Parrish, Promotions Coordinator, gave a report on activities in her office. Motion by Bender second by Rands to approve the August Promotions Coordinator Report as presented. Carried.

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

Ald. Rands gave a report on Library Board activities.

Scheduled a Cemetery, Buildings, Property and Recreation Committee meeting for September 8th at 6 p.m.

The Finance Committee presented claims of \$4,828.11 - General City; \$158,616.59 - Utility; \$838.45 - Sewer; \$48,856.15- August 14th payroll; \$7,610.64 - Sales Tax payment and \$14,072.87 - Wisconsin Retirement System payment. 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 Fry to adjourn. Carried.

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