

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, DECEMBER 14, 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: Dave Streif, Greg Fry, Linda Stephenson, Gerald Bollant, Sara Brodt and Dan Bender. Absent: Karla Rands and Phil Nelson. Others present: Rob Rands, Dan Case, Jared Yanna, Matthew Duff, Josh Wolf, Jordan Oyen, Mindy Krantz, Correne Morgan, Police Chief Rick Kreul, 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 Bender second by Bollant to approve the minutes of the November 23, 2009, regular meeting as printed by the Clerk. Carried.

Motion by Streif second by Fry to grant operator's licenses to the following: Carly Jo Calhoun and Amanda J. Stenner. Carried.

Motion by Stephenson second by Brodt to approve the November Police Report as presented. Carried.

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

Ald. Brodt shared minutes from the Fennimore Fire District Board for October, November and December.

Mindy Krantz appeared before the council to discuss the possibility of changing the City's slogan, "The City on the Move", which was created in the 1980's. As part of a committee agenda from the Forming Fennimore's Future community meeting last April, the topic has come up for discussion and the committee is seeking community input on a possible change. They have plans to accept suggestions from the community and offer voting on the top 5-10 choices. City Council input on the process is being sought. Mayor Stenner asked her to keep the council informed on the project.

Motion by Brodt second by Streif to approve using Community Development Alternatives, Inc. to submit an Energy Planning Grant application through the Wisconsin Office of Energy Independence to assist Fennimore, along with 10 other area communities, in establishing a baseline energy use and development of a plan to increase energy conservation and use of renewables to 25% by 2025; total funds being sought is \$52,000 for the group. Carried.

The council reviewed and discussed information on the new electronic waste disposal law to go into effect on January 1, 2010. Further investigation into the impact of the law and possible changes in the City's operation is needed.

Motion by Fry second by Brodt to approve the purchase of \$15 in chamber bucks certificates for each regular City employee, including cemetery employees, as their 2009 Christmas gift. Carried.

Reviewed discussions from the Utility Committee meeting held at 6 p.m. on December 14th. More information on the current safety program is needed.

The Finance Committee presented claims of \$50,822.83 - General City; \$195,839.96 - Utility; \$7,134.20 - Sewer; and \$44,935.20 - December 4th 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.

Scheduled a Utility Committee meeting and a Building Committee meeting for December 28th.

Motion by Brodt second by Fry to adjourn. Carried.

This meeting was adjourned at approx. 7:40 p.m.