

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, DECEMBER 28, 2009**

This meeting was called to order by Mayor Charles Stenner at 7:05 p.m. Roll call was taken with the following alderpersons answering present: Karla Rands, Greg Fry, Phil Nelson, Linda Stephenson, Sara Brodt, Dan Bender and Dave Streif. Absent: Gerald Bollant. Others present: Promotions Coordinator 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 Bender second by Fry to approve the minutes of the December 14, 2009, regular meeting as printed by the Clerk. Carried.

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

Motion by Rands second by Brodt to approve the November Treasurer's report as presented. Carried.

Motion by Streif second by Nelson to approve the following election workers for 2010 and 2011 elections: Chief Inspectors: Helen Fry, Helen Jones and Bob Craig; Election Officials: Virginia Belscamper, Marilyn Digman, Ann Novinska, Carol Jeidy, Nancy Strohmusch, Karen Craig, Jeanette Hollenberger, Ingeborg Froiland, Pam O'Keefe, Karen Rosemeyer, Betty Winters and Marcia Bahl; Tabulators: Margaret Sprague, Sarah Duve and Lynn Gilkes. Carried.

Motion by Bender second by Streif to accept the December 28th Utility Committee recommendation to approve the agreement with MEUW for participation in a regional safety program as presented at a cost of approx. \$9,700; and to require quarterly reports from the safety director. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$64,570.40 - General City; \$5,908.34 - Utility; \$1,990.10 - Sewer; \$44,218.04 - December 18th payroll; \$2,895.24 - Sales Tax payment; \$24,868.90 - Health Insurance payment and \$11,216.76 - Wisconsin Retirement System payment. 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. 7:30 p.m.