

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON WEDNESDAY, DECEMBER 26, 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: Sara Brodt, Dan Bender, Dave Streif, Jon Miles, Marcia Bahl, Linda Stephenson and Gerald Bollant. Absent: Greg Fry. Others present: 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 Brodt to approve the minutes of the December 10, 2007, regular meeting as printed by the Clerk. Carried.

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

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

Motion by Streif second by Brodt to approve the Wholesale Power Agreement Between the City of Fennimore and Dairyland Power Cooperative as presented, which is a 20-year contract effective May 1, 2008. Note: The energy rate will be \$44.25/MWh for the first year of the contract. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Bender to approve the 2008 Joint Powers Agreement Between the Grant County Sheriff's Department and the City of Fennimore relating to receiving and dispatching emergency 911 calls. Carried.

Motion by Streif second by Brodt to approve the following election workers for 2008 and 2009 elections: Chief Inspectors: Helen Fry, Bonnie Gift and Virginia Belscamper; Election Officials: Ann Novinska, Al Truitt, Elaine Pomerening, Carol Jeidy, Nancy Strobusch, Karen Craig, Robert Craig, Helen Jones, Jeanette Hollenberger and Ann Stenner; Tabulators: Margaret Sprague, Sarah Duve and Lynn Gilkes. Carried.

The council discussed use of their email addresses listed on the City's website. There is considerable spam items coming through the system and not all members are checking them regularly. City staff will look into other options and report back to the council.

ORDINANCE NO. 251 entitled "AN ORDINANCE TO AMEND SECTIONS 10.03(2) AND

10.03(3) AND TO CREATE SECTION 10.04(4)(v) OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO PLACEMENT OF STOP SIGNS AND PROHIBITING THE PARKING OF CERTAIN VEHICLES ON LAFOLLETTE STREET" was introduced. Motion by Bollant second by Streif to adopt Ordinance No. 251. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$196,340.91 - General City; \$101,980.07 - Utility; \$2,326.54- Sewer; and \$56,036.93- December 21st payroll. Motion by Streif 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 Streif to adjourn. Carried.

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