

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, FEBRUARY 22, 2010**

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: Linda Stephenson, Sara Brodt, Dan Bender, Dave Streif, Karla Rands, Greg Fry and Phil Nelson. Absent: Gerald Bollant. Others present: Mary Duff, Matthew Duff, Promotions Coordinator Linda Parrish, 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 Brodt second by Streif to approve the proof of posting and agenda. Carried.

Motion by Bender second by Stephenson to approve the minutes of the February 8, 2010, 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 Brodt to approve the February Promotions Coordinator Report as presented. Carried.

Motion by Streif second by Brodt to approve the January Police Report as presented. Carried.

Motion by Brodt second by Stephenson to approve the purchase of a 2010 Chevy Impala from Fillback Motors of Boscobel at a cost of \$21,385.80. Upon roll call vote, voting aye: Stephenson, Brodt, Bender, Streif, Rands and Nelson. Voting no: Fry. Carried.

Motion by Brodt second by Streif to approve the January Treasurer's report as presented. Carried.

The Clerk presented the 2009 pre-audit budget report for review. Information only. The audit is scheduled to begin March 8th.

Motion by Streif second by Brodt to approve the Street Committee recommendation to include the following as street improvement projects for 2010: 15th Street from Lincoln Avenue to Monroe Street, Madison Street from 14th to 16th Street, Monroe Street from 14th to 16th Street, 18th Street from Wilson Street to 200' east and the 6th Street waterway. Carried.

The Finance Committee presented claims of \$561,629.94 - General City; \$188,565.35 - Utility; \$1,141.06 - Sewer; \$42,674.66 - February 12th payroll; \$3,351.27 - Sales Tax payment; and \$24,868.90 - Health Insurance 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.

Scheduled Personnel Committee meeting for March 1st at 6:30 p.m.

Motion by Streif second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 7:45 p.m.