

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, FEBRUARY 8, 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: Phil Nelson, Linda Stephenson, Gerald Bollant, Sara Brodt, Dan Bender (late), Dave Streif, Karla Rands and Greg Fry. Others present: 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 Stephenson second by Streif to approve the proof of posting and agenda. Carried.

Motion by Fry second by Streif to approve the minutes of the January 25, 2010, regular meeting as printed by the Clerk. Carried.

Ald. Bender arrived at approx. 7:05 p.m.

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

The Clerk shared information on meetings she attended on January 27th from Municipal Utilities Legislative Day relating to electric water and wastewater issues and on February 3rd from the Green Generalist Workshop relating to green concepts for solid waste management, energy consumption, air emissions and water use.

The Clerk shared information on the top City slogan ideas that will be on a ballot to be sent out with utility bills. The voting deadline will be March 19th. The council will receive a report at the March 22nd meeting on the results.

The Finance Committee presented claims of \$29,242.19 - General City; \$14,416.34 - Utility; \$12,095.66 - Sewer; and \$46,415.96- January 29th 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.

Motion by Streif second by Rands to adjourn. Carried.

This meeting was adjourned at approx. 7:35 p.m.