

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JULY 9, 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, Greg Fry, Marcia Bahl, Linda Stephenson and Gerald Bollant. Others present: Gayle Mason, Mary Freymiller, Correne Morgan, 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 Stephenson second by Fry to approve the minutes of the June 25, 2007, regular meeting as printed by the Clerk. Carried.

Motion by Streif second by Brodt to grant a special Class "B" beer license to the Fun Fest Committee for their annual Fun Fest activities at the City ball diamond and industrial park area August 17^h – 19th. Carried.

Motion by Fry second by Brodt to approve the following street closings for the 2007 Fun Fest celebration: LaFollette Street from Bronson Boulevard to Stitzer Road, Dodge Street and Dewey Street on Saturday, August 18th from 8 a.m. to 7 p.m. Carried.

Motion by Bollant second by Streif to approve the June Police Report as presented. Carried.

Motion by Streif second by Brodt to approve the June Director of Public Works Report and the report on the Lincoln Avenue project as presented. Carried.

DPW John Murphy reported on activities of the marketing strategy group of the Fennimore Industrial and Economic Development Committee. They are looking at updates/changes to zoning regulations for the industrial park area. They want to address the area between the daycare and well house to allow a professional building. No objections were raised by council members so the group will continue efforts on that project and report back to the council.

Gayle Mason of the Grant County Center on Aging appeared to get council input on the senior citizens meal site remaining at the Sunset Fields Apartments long-term. Issues with storage and equipment improvements will still have to be addressed. Fennimore remains a good location for storage of county supplies for the meal sites. Council members are open to further discussions on the matter. She will report back to the Council after speaking with reps. from the Good Samaritan Center.

The council discussed concerns about mowing grass on private property when the owner does not comply with city ordinance requiring the mowing. The clerk will check into private mowing and insurance issues on the matter.

Motion by Brodt second by Stephenson to approve the purchase of tickets for the August 7th Chamber chicken barbecue for employees at a cost of \$8.00 per ticket, two tickets each for full-time employees and one ticket each for part-time employees, total estimated cost is \$656. Carried.

Motion by Streif second by Brodt to approve the Building Committee recommendation to accept the proposal from Atlas Roofing Company to repair the roof on the street department quonset building at a cost of \$3,800 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

ORDINANCE NO. 248 entitled "AN ORDINANCE TO CREATE SECTION 18.9575 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO TRUANCY AND ESTABLISHMENT OF FORFEITURE AND DEPOSIT AMOUNTS FOR VIOLATIONS THEREOF" was introduced. Motion by Brodt second by Stephenson to adopt Ordinance No. 248. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$325,256.31 - General City; \$139,973.22 - Utility; \$12,505.85- Sewer; \$51,184.32- July 6th payroll; and \$41,836.35-CDBG Payment to DOT. 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 Streif to adjourn. Carried.

This meeting was adjourned at approx. 8:05 p.m.