

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, JUNE 9, 2008**

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: Gerald Bollant, Sara Brodt (late), Dan Bender, Dave Streif, Jon Miles, Greg Fry and Phil Nelson. Absent: Linda Stephenson. Others present: Correne Morgan, 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 Fry to approve the proof of posting and agenda. Carried.

Motion by Bender second by Fry to approve the minutes of the May 27, 2008, regular meeting as printed by the Clerk. Carried.

Motion by Streif second by Fry to grant operator's licenses to the following: Rhonda M. Arndt, Nicole M. Fletcher, Jessica M. Hilger, Kelly M. McKenzie, Tanya M. Morrow, Kimberly M. Sweeney, Michelle L. Winkers, Travis L. Brendemuehl, Maria Jose Moreno Cachorro, Brittany A. Weis and Kathryn Hocking. Carried.

Ald. Brodt arrived at approx. 7:02 p.m.

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

Motion by Bender second by Miles to approve hiring Marcus Henkel as a summer public works employee for 2008. Carried.

Motion by Streif second by Brodt to approve the proposal from Zephyr Aluminum Products, Inc. of Dubuque in the amount of \$5,471 to remove and replace a pair of rear doors and four insulated glass units at the Memorial Building as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Fry second by Brodt to approve the proposal from Atlas Roofing Company of Fennimore in the amount of \$2,600 to repair the digester roof and aeration room roof at the wastewater treatment plant as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Brodt second by Streif to hold the next council meeting on Tuesday, June 24<sup>th</sup> due to the Chamber Golf Outing being scheduled on June 23<sup>rd</sup>. Carried.

RESOLUTION NO. 6-09-08 entitled "RESOLUTION APPROVING 2007 COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE CITY OF FENNIMORE WASTEWATER SYSTEM" was introduced. Motion by Brodt second by Fry to adopt Resolution No. 6-09-08 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$49,120.18 - General City; \$11,153.17 - Utility; \$15,787.57 - Sewer; and \$52,820.40- June 6<sup>th</sup> 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 Brodt to adjourn. Carried.

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