

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, JUNE 25, 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: Gerald Bollant (late), Sara Brodt, Dan Bender, Dave Streif, Greg Fry, Marcia Bahl and Linda Stephenson. Absent: Jon Miles. Others present: Sherry Swim, Linda Parrish, Police Chief Rick Kreul, Correne Morgan, Atty. Eileen Brownlee 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 Fry to approve the proof of posting and agenda. Carried.

Motion by Fry second by Bahl to approve the minutes of the June 11, 2007, regular meeting as printed by the Clerk. Carried.

Motion by Streif second by Brodt to grant operator's licenses to the following: Cody O'Brien and Matthew G. Fry. Carried.

Motion by Bender second by Streif to approve the request of the Chamber of Commerce for a special Class "B" beer license for the August 7th Chicken BBQ at the Memorial Building, with a rain date of August 8th. Carried.

Ald. Bollant arrived at approx. 7:03 p.m.

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

Motion by Brodt second by Stephenson to direct the City Attorney to prepare a truancy ordinance for consideration at the next council meeting. Carried.

Motion by Bender second by Bollant to approve the May Treasurer's report as presented. Carried.

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

Motion by Streif second by Brodt to approve the agreement for bond counsel services for the \$1,200,000 general obligation promissory notes recently issued for the Lincoln Avenue project, services estimated to cost \$3,500 plus incidentals of \$75-\$125. Carried.

The Finance Committee presented claims of \$9,847.39 - General City; \$314,718.58 - Utility; \$199,581.03- Sewer; \$111,463.65 - CDBG Acct; and \$60,384.24- June 22nd 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.

Mayor Stenner announced that the matter in agenda item #16, discussion on presentation of initial contract proposal to police dept. union members, was of a nature that consideration to go into closed session would be appropriate as authorized by Wis. Stat. Sec. 19.85(1)(e) being deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting

City Clerk

I hereby approve all actions of the City Council except _____

Mayor

I certify that I have submitted the above minutes for approval.

City Clerk