

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, MARCH 10, 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: Dan Bender, Dave Streif, Jon Miles (late), Marcia Bahl, Linda Stephenson, Gerald Brodt and Sara Brodt. Absent: Greg Fry. Others present: Doug Inghram, 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 Streif second by Brodt to approve the proof of posting and agenda. Carried.

Motion by Streif second by Brodt to approve the minutes of the February 25, 2008, regular meeting as printed by the Clerk. Carried.

Ald. Miles arrived at approx. 7:01 p.m.

Motion by Streif second by Stephenson to approve the February Police Report as presented. Carried.

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

The council discussed proposed changes to the zoning code relating to separation between principal and accessory structures and regulations for digital signs. A public hearing is planned for April 14th.

The council discussed plans to dispose of surplus City property at the former meal site building scheduled to be torn down this spring. The City will advertise a public viewing time in the next month or so and accept sealed bids for the items not of use to the City.

Motion by Streif second by Brodt to approve the minutes of the March 3rd Utility Committee meeting including the following recommendations: a—to purchase 5 transformers, with a total capacity of 157.5 KW, from RESCO at a total cost of \$7,484.44 as presented by the DPW; b—that the DPW proceed with Well #5 pump repairs as presented, service to be provided by Peerless Service at a cost of \$2,900 to remove the motor and pull the pump and \$1,525 to do a TV inspection of the well casing; and c—to replace three doors at the Wastewater Treatment Plant at a cost of \$11,240, work to be done by Fennimore Lumber Co. Upon roll call vote, all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$49,629.70 - General City; \$204,956.87 - Utility; \$21,592.92— Sewer; and \$42,510.50— February 29th payroll. Motion by Streif second by Bender 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 agenda item #12, collective bargaining agreement for clerical union, was of a nature that consideration to go into closed session would be appropriate as authorized by Wisc. Stats. 19.85(1)(c) for the purpose of considering approval of the initial contract for the clerical union and 19.85(1)(e) being deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Streif second by Brodt to go into closed session on agenda item #12, collective bargaining agreement for clerical union, as authorized by Wisc. Stats. 19.85(1)(c) and 19.85(1)(e). Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 7:35 p.m.

The council returned to open session at approx. 8:05 p.m.

Motion by Miles second by Brodt to approve the clerical union contract for 2008 and 2009 as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Ald. Miles left the meeting.

Motion by Streif second by Brodt to adjourn. Carried.

This meeting was adjourned at approx. 8:10 p.m.