

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, MAY 12, 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: Phil Nelson, Linda Stephenson, Gerald Bollant, Sara Brodt, Dan Bender, Dave Streif, Jon Miles and Greg Fry. Others present: Police Chief Rick Kreul, 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 Bender second by Brodt to approve the minutes of the April 28, 2008, organizational meeting and the April 28, 2008, regular meeting as printed by the Clerk. Carried.

Motion by Streif second by Fry to grant operator's license to the following: Elizabeth C. Sobek, Sara A. Hill, Kimberly S. Chase and Rita M. Harmon. Carried.

Motion by Fry second by Brodt to grant the following alcohol beverage licenses for the period July 1, 2007 through June 30, 2008: "Class B" combination --Boxcar Wilky's LLC, Steven E. Wilkinson-Agent dba Boxcar Wilky's; Gerald K. Day dba Second Shot Saloon; Fennimore Lanes LLC, John K. Klais-Agent dba Fennimore Lanes LLC; Eagle Creek Inn LLC, Michael Helms-Agent dba Eagle Creek Inn, Niehaus Hall and Pig's Eye Pub & Eatery; and Lloyd P. Tarrell dba The Hilltop; "Class C" wine—Canterbury Garden LLC, Darlene Carl-Agent dba Canterbury Garden; "Class A" combination—Bender Enterprises, Inc., Gilbert Pierick-Agent dba Bender Foods, Inc.; Speedy Mart LLC, Angela M. James-Agent dba Speedy Mart LLC; and Kwik Trip Inc., Dorothy R. Bloedow-Agent dba Kwik Trip #755; and Class "A" fermented malt beverage--Casey's Marketing Company, Nancy Golmer-Agent dba Casey's General Store #1867. Carried.

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

Motion by Brodt second by Streif to approve the quote from Peerless Service Co. in the amount of \$1,600 for scrubbing the well casing and bailing the settlement at Well #5. Upon roll call vote all alderpersons present voted aye. Carried.

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

Motion by Brodt second by Stephenson to approve submitting to the Public Service Commission for approval the Commitment to Community Program Rider as presented which establishes a monthly rate of \$1.34 per meter per month for all electric customers, provides that the utility continue to administer a local low-income CTC program with 50% of the funds and participate in the State's "Focus on Energy" energy efficiency programs with the remaining 50% of the funds. Carried.

The Finance Committee presented claims of \$41,009.47 - General City; \$92,675.00 - Utility; \$11,478.32 Sewer; and \$44,357.90— May 9th 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. 7:55 p.m.