

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, NOVEMBER 26, 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: Linda Stephenson, Gerald Bollant, Sara Brodt, Dan Bender, Dave Streif, Jon Miles (late), Greg Fry and Marcia Bahl. Others present: Mary Freymiller, Correne Morgan, Promotions Coordinator Linda Parrish, 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 Bollant second by Bender to approve the minutes of the November 12, 2007, regular meeting and November 20, 2007 special meeting as printed by the Clerk. Carried.

Motion by Streif second by Brodt to grant operator's licenses to Bryan K. Applegate II, Lauren N. Bernard and Tabitha M. Cory. Carried.

Ald. Miles arrived at approx. 7:05 p.m.

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

Motion by Bender second by Stephenson to approve the October Treasurer's report as presented. Carried.

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

Motion by Miles second by Bollant to approve the purchase of a John Deere X740 lawn mower from Sloan Implement at a cost of \$4,800 after trade-in of the 2005 Country Clipper mower. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Stephenson second by Bollant to approve the minutes of the November 19th Police Committee meeting including the recommendation to grant a 3% wage adjustment (approx. \$208) to Chief Rick Kreul for the remainder of 2007; a 3% wage adjustment for 2008 (a \$48,079.99 salary); require a 2.55% pension contribution instead of 4% and require a 7% health insurance premium contribution instead of 5% beginning January 1, 2008. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Fry second by Streif to accept the Doll & Toy Museum Committee recommendation from their November 19th meeting to approve the Use Agreement between the City of Fennimore and the Friends of the Fennimore Doll & Toy Museum, Inc. as presented. Carried.

Motion by Fry second by Brodt to accept the Doll & Toy Museum Committee recommendation from their November 19th meeting to approve the Lease Agreement between the City of Fennimore and the Friends of the Fennimore Doll & Toy Museum, Inc. as presented. Carried.

Motion by Miles second by Stephenson to accept the Doll & Toy Museum Committee recommendation from their November 19th meeting that \$2,000 be designated for 2008 advertising expenses for the Doll & Toy Museum from 2007 carryover funds. Upon roll call vote, voting aye: Stephenson, Bollant, Bender, Streif, Miles and Bahl. Voting no: Brodt and Fry. Carried. Mayor announced that he was considering vetoing this action.

Motion by Streif second by Brodt to accept the November 20th Utility Committee recommendation to contribute 50% of the cost, or \$776.72, for water service repairs at the Jim & Julie Baumgartner property at 940 Madison Street, because it is felt the Utility disturbed the service line. Carried.

Motion by Brodt second by Streif to accept the November 20th Utility Committee recommendation to purchase a neighborhood electric vehicle (NEV) from Honda Motorwërks, LaCrosse, at a cost of \$9,549 as presented. Upon roll call vote voting aye: Brodt, Streif and Miles. Voting no: Stephenson, Bollant, Bender, Fry and Bahl. Failed.

Motion by Streif second by Brodt to accept the November 20th Utility Committee recommendation that the Utility take ownership of the Lincoln Avenue street light system installed as part of the Lincoln Avenue project. Carried.

ORDINANCE NO. 249 entitled "AN ORDINANCE TO CREATE SECTION 10.15 OF THE MUNICIPAL CODE OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, RELATING TO THE OPERATION AND REGULATION OF NEIGHBORHOOD ELECTRIC VEHICLES" was introduced. Motion by Streif second by Brodt to adopt Ordinance No. 249. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$92,344.15 - General City; \$108,677.98 - Utility; \$10,425.67- Sewer; \$20,547.26- November 12th payroll; and \$55,514.34 - November 21st 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. 8:30 p.m.