

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, NOVEMBER 23, 2009**

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, Karla Rands, Greg Fry, Phil Nelson, Linda Stephenson, Gerald Bollant and Sara Brodt. Others present: Correne Morgan, Doug Inghram, Barb Lenz, Lyle Lang, Promotions Coordinator Linda Parrish, Atty. Eileen Brownlee, DPW John Murphy and Clerk Margaret Sprague.

A public hearing was held on the 2010 City budget. The summary report on revenues and expenses and tax rate calculation were reviewed. The proposed budget calls for a 3% increase in the City levy and a gross tax rate for all taxing entities combined of approx. \$20.75 per \$1,000 of assessed valuation. The hearing was closed at approx. 7:05 p.m.

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 Brodt second by Stephenson to approve the minutes of the November 9, 2009, regular meeting as printed by the Clerk. Carried.

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

Motion by Brodt second by Streif to approve the October Treasurer's report as presented. Carried.

Motion by Fry second by Brodt to approve the Board of Public Works recommendation to accept the low bid for painting the 100,000 gallon water tower received from MaGuire Iron, Inc. in the amount of \$137,900. Upon roll call vote all alderpersons present voted aye. Carried.

ORDINANCE NO. 263 entitled "AN ORDINANCE APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN, FOR THE YEAR 2010" was introduced. Motion by Streif second by Brodt to adopt Ordinance No. 263. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$125,439.66 - General City; \$331,443.13- Utility; \$48,559.71 - Sewer; \$14,507.15 - November 16th payroll; \$50,586.92- November 20th payroll; \$9,460.39 - Sales Tax payment and \$14,072.87 - Wisconsin Retirement System payment. 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.