

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN
HELD ON MONDAY, OCTOBER 12, 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: Linda Stephenson, Gerald Bollant, Sara Brodt, Dan Bender, Dave Streif, Karla Rands, Greg Fry and Phil Nelson. Others present: Correne Morgan, Tina Jerrett, 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 Brodt second by Fry to approve the proof of posting and agenda. Carried.

Motion by Streif second by Stephenson to approve the minutes of the September 28, 2009, regular meeting as printed by the Clerk. Carried.

Motion by Streif second by Brodt to grant a "Class B" alcohol beverage license to The Boxcar Bar & Grill LLC-Tina Jerrett, Agent for 690 Lincoln Avenue. Carried. (Note: purchased business from Steve Wilkinson)

DPW John Murphy gave an update on the Energy Efficiency Community Block Grant application due November 12th, which is being submitted for energy efficiency updates to the Memorial Building.

Ald. Brodt gave a report on the activities of the Fennimore & Rural Fire Board.

Motion by Streif second by Fry to approve the quote from Jim's Building Center for repairs to the street department roof, replacing the ribbed metal with a standing seam roof, at a cost of \$23,341.85 plus replacement of insulation as needed—not to exceed \$5,100. Upon roll call vote, all alderpersons present voted aye. Carried.

City Clerk Margaret Sprague gave an update of the City budget process—looking at adjustments of \$62,260 to get the budget balanced.

Scheduled committee meetings: October 21st—5:30 p.m. -Police; 6 p.m. -Personnel; 7 p.m. -Cemetery, Buildings, Property & Recreation; October 26th—5:45 p.m. -Streets, Sanitation & Recycling.

Motion by Streif second by Brodt to approve the Tower Lease between the City of Fennimore and Grant County Emergency Management for placement of repeater system equipment on the east side water tower for a 10-year period as presented. Upon roll call vote all alderpersons present voted aye. Carried.

The Finance Committee presented claims of \$70,262.05 - General City; \$19,117.72- Utility; \$4,097.95 - Sewer; and \$44,374.04- October 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.

Mayor Stenner announced that the matter in agenda item #13, collective bargaining agreement with IBEW Local 965 for utility, sewer and clerical employees, 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 contract for the Utility, Sewer and Clerical employees 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 Brodt second by Stephenson to go into closed session on the matter in agenda item #13, collective bargaining agreement with IBEW Local 965 for utility, sewer and clerical employees, as authorized by Wisc. Stats. Upon roll call vote all alderpersons present voted aye. Carried.

The council went into closed session at approx. 7:55 p.m.

The council returned to open session at approx. 8:10 p.m.

Motion by Brodt second by Stephenson to ratify the 3-year agreement with IBEW Local 965 for the utility, sewer and clerical employees as presented. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Stephenson second by Streif to adjourn. Carried.

This meeting was adjourned at approx. 8:15 p.m.