

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, SEPTEMBER 28, 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: Phil Nelson, Linda Stephenson, Gerald Bollant, Dan Bender, Dave Streif, Karla Rands and Greg Fry. Absent: Sara Brodt. Others present: Correne Morgan, Police Chief Rick Kreul, 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 Stephenson to approve the proof of posting and agenda. Carried.

Motion by Bender second by Fry to approve the minutes of the August 24, 2009, regular meeting as printed by the Clerk. Carried.

Motion by Fry second by Streif to grant a special Class "B" beer license to the Fennimore Fire Department for their October 10<sup>th</sup> firemen's dance to be held in the 1200 block of 7<sup>th</sup> Street as requested. Carried.

Motion by Streif second by Stephenson to approve the request of the Fennimore Fire Department to close a portion of the 1200 block of 7<sup>th</sup> Street for the October 10<sup>th</sup> firemen's dance as presented. Carried.

Motion by Fry second by Streif to grant the Permit to Allow Consumption of Alcohol on a Public Street to the Fennimore Fire Department for the October 10<sup>th</sup> firemen's dance to be held in the 1200 block of 7<sup>th</sup> Street as requested. Carried.

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

Motion by Stephenson second by Nelson to approve Kevin Klais as an alternate crossing guard for the City of Fennimore. Carried.

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

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

Motion by Bender second by Nelson to approve the August Treasurer's report as presented. Carried.

Ald. Rands gave a report on Library Board activities.

The MEUW Fall District meeting will be October 29<sup>th</sup> at Cuba City.

Motion by Streif second by Nelson to approve the minutes of the September 28<sup>th</sup> Cemetery, Buildings, Property and Recreation Committee meeting including the following recommendations: a--to proceed with the pool pavilion design and brochure project as discussed; b--to proceed with the play equipment project for Arborvita Park as discussed; and c-- to proceed with the Energy Efficiency Community Block Grant application and engineering services from K.D. Engineering for Memorial Building energy efficiency projects as discussed. Carried.

Motion by Bender second by Fry to approve the minutes of the September 28<sup>th</sup> Utility Committee meeting including the recommendation to proceed with bidding the painting project for the 100,000 gallon water tower at 6<sup>th</sup> and Madison Streets as discussed. Carried.

The Finance Committee presented claims for September 14<sup>th</sup> of \$48,986.51 - General City; \$185,325.23 - Utility; \$9,189.75 - Sewer; and \$50,663.33- August 28th 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.

The Finance Committee presented claims for September 28<sup>th</sup> of \$82,828.20 - General City; \$68,280.13 - Utility; \$4,856.60 - Sewer; \$44,457.41- September 11th payroll; \$45,514.25 - September 25<sup>th</sup> payroll; \$6,936.59 - August Sales Tax; and \$9,300.34 - Wisconsin Retirement Payment. Motion by Fry second by Nelson that these bills be approved and paid by the proper officials. Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Fry second by Stephenson to adjourn. Carried.

This meeting was adjourned at approx. 7:55 p.m.