

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, SEPTEMBER 10, 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: Greg Fry, Marcia Bahl, Linda Stephenson, Gerald Bollant, Sara Brodt, Dan Bender, Dave Streif and Jon Miles. Others present: Mary Freymiller, Al Brey, Brent Nelson 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 Brodt second by Bollant to approve the minutes of the August 27, 2007, regular meeting as printed by the Clerk. Carried.

Motion by Bollant second by Brodt to grant a temporary Class "B" beer license to Southwest Wisconsin Technical College Foundation Inc. for their September 28<sup>th</sup> alumni reunion at the College. Carried.

Motion by Streif second by Fry to grant a temporary Class "B" beer license to Fennimore Volunteer Fire Department for their October 13<sup>th</sup> annual dance at the Fire Station. Carried.

Clerk Margaret Sprague gave an update on activities relating to the Lincoln Avenue reconstruction project.

Motion by Streif second by Brodt to approve the agreement between the City and the School District for use of the Memorial Building as a shelter facility during a disaster as presented. Carried.

Motion by Bollant second by Stephenson to approve the low bid for auditing services for 2007 – 2009 presented by Johnson Block & Company as follows:

2007 - \$11,550	TIF District Reports	\$300-\$500 annually
2008 - \$11,900	Single Audit – standard hourly rates	
2009 - \$12,200		

Upon roll call vote all alderpersons present voted aye. Carried.

Motion by Fry second by Streif to approve the request of Fennimore Railroad Historical Society to close 6<sup>th</sup> Street between Lincoln Avenue and Madison Street on Sunday, September 30<sup>th</sup> for the annual Heritage Day festivities. Carried.

Scheduled a public hearing for Monday, October 8<sup>th</sup> at 7 p.m. to consider zoning ordinance updates as requested by the Plan Commission.

The Finance Committee presented claims of \$44,801.76 - General City; \$17,405.65 - Utility; \$5,382.84- Sewer; and \$62,335.67- August 31<sup>st</sup> 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. 7:20 p.m.