

The meeting was called to order by Ald. Hoy at 6:45 p.m. with the following Roll Call:

Members Present: Smith, Hoy, Pasbrig

Members Absent:

Others Present: Ald. Voss, Ald. Moede, Kathie Wild, Shelley Eilbes, Sally Kahlhamer, Brian Paynter, Sue Smith, Bill Linzenmeyer, Chris MacNeill, Brian Wendorff

Item #2 – Approve the Minutes of the July 22, 2008 meeting.

Motion by Ald. Smith, second by Ald. Pasbrig to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Financial Report Distribution.

Shelley handed out to the council a financial summary report for the period ended July 31st.

Item #5 - Golf Course Update.

A. Membership Update.

Brian Wendorff reported that the memberships are the same as last year around 100. There are a few people that switched to different types of memberships.

B. Banquet and Outings Update.

Last weekend they held the Club Champions outing and a wedding. This weekend they have the Booster Club Outing. In September they are booked three weekends and in October all four weekends are booked.

C. Building and Course Update.

Brandon, the new golf superintendent, has been doing an excellent job on the course. All the sand traps have new sand and new drainage. He also has put some railroad ties along the course. He has been working on the weed/clover issue. Brian reported that he has been hearing from members that the greens and fairways are in good condition.

D. Staff Update.

A bar employee that works a lot is quitting so they are going to be looking at replacing her.

Item #6 – Discuss Timeline and Updates for 2009-2013 Capital Projects.

Ald. Hoy explained that we have received requests from the EMS and Fire Department. Shelley explained that Vern is still working on the backup documentation for his requests. She will contact the department heads to remind them of the deadline. We should have all requests completed by the September meeting.

Ald. Hoy expressed that it is important for the future of the city that all department heads turn in any important items. There was a discussion as to what classes the council needs to take in order for the fire department to apply for a grant. Shelley will follow up with Roger to find out more details.

Item #7 –Discuss Property Disposal Ordinance.

Ald. Hoy explained that the draft ordinance was put together based off of the Village of Hartland’s ordinance. Ald. Hoy expressed that she would like to hear from all the department heads on what is being currently done formally or informally before anything is finalized. She expressed that she is uncomfortable when we include in the same ordinance real estate with other property. She suggested having two separate ordinances. Chief Linzenmeyer explained the police department’s current procedure when property is turned in. He feels with the way the ordinance is currently written will require a lot of manpower from his department. He is fine with the concept of the ordinance but feels it needs to be adjusted to accommodate

efficiencies. He suggested having department heads keep track of their own property and any property that is turned in. The Chief explained that in the past the city tried to donate bicycles but there was nobody to fix them. They currently hang on to bicycles for a period of time and if nobody claims them they are taken to the landfill. Ald. Smith explained that he thought this type of ordinance would be something helpful to establish procedure. His number one reason for having this ordinance was to have something written to deal with the sale of real property. He feels there isn't a uniform interest in this ordinance. He would like to have the council take an active role in drafting new ordinances. He expressed that this may need to be put on hold until we have a new city attorney in place to help us draft the ordinance. Ald. Hoy expressed that she feels we still need this ordinance however more work needs to be done to get a better handle on what procedures are currently being done. Motion by Ald. Smith, second by Ald. Pasbrig to table until such time the council feels we need to proceed with the ordinance. Motion carried unanimously.

Item #8 –Adjournment

Motion by Pasbrig, second by Smith to adjourn at 7:12 p.m. Motion carried unanimously.

Kathie Wild, City Clerk