

SPECIAL COMMON COUNCIL MEETING

FEBRUARY 19, 2009

The meeting was called to order at 4:31 p.m. by City Clerk, Deanna Boldrey, with the following roll call:

Members Present: Ald. Hoy, Ald. Voss, Ald. Nitschke, Ald. Smith, Ald. Pasbrig

Members Absent: Mayor Heron, Ald. Moede

Others Present: Deanna Boldrey

Elect Alderperson ProTem in absence of Mayor and Council President.

Ald. Smith nominated Ald. Pasbrig. Ald. Pasbrig made a motion, Ald. Nitschke seconded the motion.

Motion carried 5-0.

Resolution 4287-2009 – (Approve Resolution to Hire Candidate for Deputy Clerk Position.)

Motion by Ald. Nitschke, second by Ald. Hoy to Approve Resolution to Hire Candidate for Deputy Clerk Position. Motion carried 5-0.

Motion by Ald. Nitschke, second by Ald. Smith to adjourn at 4:34 p.m. Motion carried 5-0.

Deanna Boldrey

City Clerk