

SPECIAL COMMON COUNCIL MEETING

OCTOBER 20, 2009

The meeting was called to order at 10:26 p.m. by Mayor Heron with the following roll call:

Members Present: Ald. Hoy, Ald. Voss, Ald. Gering, Ald. Moede, Ald. Smith, Ald. Pasbrig

Members Absent:

Others Present: Mayor Heron, Kathie Wild, Deanna Boldrey, Sue Smith, Sally Kahlhamer, Rev. Hoy, Marge Nitschke

Resolution 4350-2009 Appreciation of Service to Dottie Hoy.

Motion by Ald. Moede, Second by Ald. Pasbrig to Approve the Resolution 4350-2009 Appreciation of Service to Dottie Hoy. Ald. Moede commented that he wishes her well. Ald. Pasbrig congratulated Ald. Hoy. Mayor Heron thanked Dottie for her years of service, and stated that she has had a tremendous impact on the community and that it has been an honor to work with her. Motion carried 6-0.

Resolution 4351-2009 Approve Non-Probationary Status of Deputy Clerk.

Motion by Ald. Hoy, Second by Ald. Smith to Approve Non-Probationary Status of Deputy Clerk. Ald. Moede stated that Ashley is doing a great job. Ald. Hoy noted that Ashley is always very pleasant and welcoming at City Hall. Motion carried 6-0.

Resolution 4345-2009 Approve Refunding of 2008 Personal Property Taxes to Deere Credit Inc.

Motion by Ald. Hoy, Second by Ald. Pasbrig to Approve Refunding of 2008 Personal Property Taxes to Deere Credit Inc. It was noted that the personal property taxes for Deere Credit Inc. are in the TIF district #3. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Gering, second by Ald. Hoy to adjourn at 10:37 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk