

The meeting was called to order by Chairperson Liebenow at 7:05 p.m. with the following Roll Call:

Members Present: Voss, Nitschke, Liebenow

Members Absent:

Others Present: Mayor Heron, Ald. Nitschke, Ald. Sabel, Kathie Wild, Shelley Eilbes, Vern Hilker, Ron Guse, Ron Wellner, Bill Stanke, Sally Kahlhamer, Brian Paynter, Bob Smith, Sue Smith, Bob Parduhn, Carolyn Matthews

Item #2 – Approve the Minutes of the November 27, 2007 meeting.

Motion by Ald. Nitschke, second by Ald. Voss to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Finance Report Update.

Shelley handed out the general fund, tag center fund, and golf course fund reports for period ended December 31st.

B. 2007 Tax Collections.

Shelley reported that the tax bills were mailed out last week. She has gotten some back with bad addresses. We have already collected 10% of the tax bills. City Hall is open from 8:00-12:00 and 12:30-4:30. You can pay your tax bills during that time. She will be at city hall on December 31st from 8:00 p.m.-12:00 p.m. to collect tax bills. She reminded everyone to pick up their cat and dog licenses when they pay their tax bills. All cat and dog license must be paid by March 31st or a late fee will be charged. Shelley has set up with Dodge County an option to pay your tax bill with a credit card. There is a 2.75% convenience fee that will be added to your bill to pay with a credit card. This is the fee that the credit processing company charges.

Item #5 - Golf Course Update.

A. Membership Update.

Bob recorded that they have received \$20,000 in membership payments for December. That is 25% of the memberships. They continue to come in at a good pace.

B. Maintenance Update.

Bob reported that the repairs have been completed in the men’s bathroom. They have put some enforcement on the wall behind the men’s bathroom door. They are continuing to do touch up work throughout the building.

Item #6 – Adjournment

Motion by Nitschke, second by Voss to adjourn at 7:07 p.m. Motion carried unanimously.

Kathie Wild, City Clerk