

The meeting was called to order at 8:32 p.m. by Pasbrig with the following Roll Call:

Members Present: Pasbrig, Hoy, Nitschke

Members Absent:

Others Present: Mayor Heron, Ald. Smith, Ald. Voss, Ald. Moede, Kathie Wild, Sally Kahlhamer, Sue Smith, Christine Churchill, Trinette Kososki, Sharon Chmielewski, Lee Breitkruetz

Item #2 – Approve the Minutes of October 20, 2008 and November 6, 2008 meetings.

Motion by Nitschke, second by Hoy to approve the above minutes. Motion carried unanimously.

Item #3 – Citizens Comments.

Sharon Chmielewski commented on how well run and supervised the K9 teen dances are.

Item #4 – Clerk’s Report.

**A. Spring 2009 Candidacy Papers for Circulation – Wards 1, 3, and 5.**

Kathie reminded everyone that the first day to circulate Nominations Papers is December 1, 2008.

The final day for filing nominations papers in the office of the City Clerk is 5:00 p.m. on Tuesday January 6, 2009. The last day for incumbents not seeking re-election to file a Notification of Noncandidacy form is Friday, December 26, 2008.

Item #5 - Discuss/Approve Changes to Positions in the EMS Management Structure.

Christine Churchill explained that she would like to appoint Scott Dutzle to be the assistant EMS coordinator/training officer. In the past there was an assistant coordinator and a training officer. She would like to combine the two positions. She also would like to make a new position of quality control officer. She explained that \$300 from the assistant coordinator/training officer’s salary would be allocated to the quality control officer position. She would like to appoint Renee Dejanovich as the quality control officer. Motion by Ald. Nitschke, second by Ald. Hoy to approve the changes in the EMS management structure. Motion carried unanimously.

Item #6 –Adjournment.

Motion by Hoy, second by Nitschke to adjourn at 8:41.m. Motion carried unanimously.

Kathie Wild, City Clerk