

The meeting was called to Order by Moede with the following Roll Call at 8:08 p.m.

Members Present: Moede, Voss, Smith

Members Absent:

Others Present: Mayor Heron, Ald. Nitschke, Ald. Hoy, Ald. Pasbrig, Kathie Wild, Sally Kahlhamer, Sue Smith, Christine Churchill, Trinetta Kososki, Sharon Chmielewski, Lee Breitkruetz, Bill Linzenmeyer, Chris Macneill

Item #2 - Approve the minutes of the October 20, 2008 meeting(s).

Motion by Voss, second by Smith to approve the above minutes. Motion carried unanimously.

Item #3 - Citizens Comments.

Wendy Metke asked if there can be someone monitoring outside at the K9 teen dances.

Item #4 - Monthly Fire Department Report.

A. Nothing to Report.

Item #5 – Monthly EMS Report.

A. Nothing to Report.

Item #6- Monthly Police Department Report.

A. Update on Audubon Days.

Chief Linzenmeyer reported that Audubon Days had a very good turnout. The cost to protect and provide manpower was \$2,000.

B. Wal-Mart Grant for Defibulator.

The police department has applied for a Wal-Mart grant to purchase one defibulator. They haven't heard back yet if they got the grant.

C. AAA Grant for Officer Visibility Safety Vest.

The police department has applied and been approved for an AAA grant for \$225 to purchase visibility safety vests. The vests will cost more than \$225 which the excess cost will be paid out of their budget.

D. Donation from Gleason Reel.

The donation from Gleason Reel that the police department receives every year will be assigned to the K9 program.

E. Department Overview.

The Chief reported that the K9 dances have been very successful. For the October dance they had 200 kids and profited \$580. For the November dance they had 250 kids and profited about \$800. There recently was a locker search done. They are continuing to meet with the principals on a regular basis. They had the hunter sight in on Saturday. They are going to be changing their operation on handling court to every other month.

Item #7– Emergency Government Report.

A. Nothing to Report.

Item #8- Adjournment.

Motion by Voss, second by Smith to adjourn at 8:32 p.m. Motion carried unanimously.

Kathie Wild, City Clerk