

## **COMMON COUNCIL AGENDA**

**FEBRUARY 10, 2014**

The meeting was called to order at 7:00 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Boelk, Ald. Pasbrig, Ald. Redeker,  
Others Present: Mayor Moede, Darlene Smith, Kara Johnson, Mike Kurutz, Chris Neu, Tia Herpel,  
Sharon Chimelewski, Ed Hilbert, Jane Gohr, Tracy Heron, Mike Hilbert, Alixe  
Bielot.

### **Consent Agenda.**

**Approve the minutes of the January 13, 2014, January 20, 2014, January 23, 2014, and January 28, 2014, Meetings.** Motion by Ald. Sertich, second by Ald. Schmidt to Approve the January 13, 2014, January 20, 2014, January 23, 2014, and January 28, 2014, Meetings. Motion carried 6-0.

### **REPORT OF OFFICERS:**

#### **Mayor-Monthly Report.**

##### **Resolution 4784-2014 – (Appreciation of Service Ed Hilbert).**

Motion by Ald. Redeker, second by Ald. Sertich to Approve Resolution 4784-2014 Appreciation of Service Ed Hilbert. Motion carried 6-0.

##### **Resolution 4785-2014 (Resolution To Hire Candidate for Comptroller/Treasurer Position.**

Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve Resolution 4785-2014 – Resolution to Hire Candidate for Comptroller/Treasurer Position. Motion by Ald. Pasbrig, second by Ald. Sertich to Amend Resolution 4785-2014 to include will require a budget amendment at the time of budget. Motion carried 6-0.

#### **City Clerk - Monthly Report.**

##### **Discuss/Approve the following Operators Licenses.**

Recommended: Jennifer Clark and Hannah Konruff

Not Recommended: Tia Herpel

Motion by Ald. Schmidt, second by Ald. Toellner to approve the Operator's Licenses of Jennifer Clark and Hannah Konruff and not approve Tia Herpel's Operator's License. Motion by Ald. Pasbrig, second by Ald. Toellner to approve the Operator's Licenses of Jennifer Clark and Hannah Konruff and to postpone approval of Tia Herpel until next month's meeting. Motion carried 6-0.

### **COMMITTEES, COMMISSIONS AND BOARDS:**

#### **Finance Committee:**

##### **Payment of Bills.** (\$3,165,107.68)

Motion by Ald. Schmidt, second by Ald. Toellner to approve the payment of the bills. Kathie reported that \$2,413,144.54 was spent on tax settlement payments to Dodge County, State, MPTC and the school district. Also \$201,038.03 was for the TIF #5 which will be back tracked and taken care of. Salt costs are high. This is common for the month of January. Motion carried 6-0.

#### **ADJOURNMENT.**

Motion by Ald. Sertich, second by Ald. Schmidt to adjourn the meeting at 7:30 p.m. Motion carried 6-0.

Darlene Smith, City Clerk