

SPECIAL COMMON COUNCIL MEETING

FEBRUARY 18, 2013

The meeting was called to order at 6:54 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Schmidt, Ald. Pasbrig, Ald. Redeker, Ald. Toellner

Members Absent: Ald. Schaefer

Others Present: Mayor Moede, Deanna Boldrey, Megan Sheridan, Katie Leb, Mike Kurutz

Resolution 4668-2013 – Approve Town of Hubbard Ambulance Service Agreement.

Motion by Ald. Sertich, second by Ald. Schmidt to Approve Resolution 4668-2013 Approve Town of Hubbard Ambulance Service Agreement. Motion carried 5-0.

Resolution 4669-2013 – Approve Town of Williamstown Ambulance Service Agreement.

Motion by Ald. Pasbrig, second by Ald. Toellner to Approve Resolution 4669-2013 Approve Town of Williamstown Ambulance Service Agreement. Ald. Sertich asked that an invoice for payment be sent with each agreement. Motion carried 5-0.

Resolution 4670-2013 – Approve Appointment to the Water Wastewater Commission.

Motion by Ald. Redeker, second by Ald. Schmidt to Approve Resolution 4670-2013 Approve Appointment to Water Wastewater Commission. Motion carried 5-0.

Adjournment.

Motion by Ald. Schmidt, second by Ald. Redeker to adjourn the meeting at 6:59 p.m. Motion carried 5-0.

Deanna Boldrey
City Clerk