

SPECIAL COMMON COUNCIL MEETING

NOVEMBER 18, 2013

The meeting was called to order at 6:46 p.m. by Mayor Moede with the following roll call:

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

Members Absent:

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

Citizens Comments.

None

Resolution 4761-2013 – Approve TAG Center Personal Trainer Contract

Motion by Ald. Pasbrig, second by Ald. Sertich to Approve Resolution 4761-2013 – Approve TAG Center Personal Trainer Contract. Motion Carried 6-0.

Resolution 4762-2013 – Disallowance of Claim of Tyler Staffin.

Motion by Ald. Schmidt, second by Ald. Toellner to Approve Resolution 4762-2013 – Disallowance of Claim of Tyler Staffin. Motion Carried 6-0.

Resolution 4763-2013 – Approve Information Technology Service Contract

Motion by Ald. Schmidt, second by Ald. Toellner to Approve Resolution 4763-2013 – Approve Information Technology Service Contract. Ald. Boelk questioned if this could be revisited with quotes as Genesis in town handles computer service. Ald. Sertich noted the change in service name but the IT person remains the same. This is less than the previous service. Motion carried 5-1, Ald Boelk voted no.

Resolution 4764-2013 – Approve Healthworks Contract for Pre-Employment Physicals and Drug-Testing Services.

Motion by Ald. Sertich, second by Ald. Redeker to Approve Resolution 4764-2013 – Approve Healthworks Contract for Pre-Employment Physicals and Drug-Testing Services. Motion Carried 6-0.

Adjournment.

Motion by Ald. Pasbrig, second by Ald. Schmidt to adjourn the meeting at 6:54 p.m. Motion carried 6-0.

Deanna Boldrey City Clerk