

SPECIAL COMMON COUNCIL MEETING

DECEMBER 17, 2012

The meeting was called to order at 6:17 p.m. by Mayor Moede with the following roll call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Roger Williams, Sue Williams, Katie Leb, Megan Sheridan, Mike Kurutz, Ben Brown

Resolution 4652-2012 – Appreciation of Service to Roger Williams.

Motion by Ald. Schmidt, second by Ald. Sertich to approve Resolution 4652-2012 – Appreciation of Service to Roger Williams. The Mayor read a prepared statement and thanked Roger for his many years of service. Motion carried 6-0.

Resolution 4653-2012 – Approve Appointments of Council Members to the Water Wastewater Commission.

Motion by Ald. Pasbrig, second by Ald. Sertich to Approve Resolution 4653-2012 – Approve Appointments of Council Members to the Water Wastewater Commission. Motion carried 6-0.

Resolution 4654-2012 – Approve Appointment to the Board of Appeals.

Motion by Ald. Schmidt, second by Ald. Redeker to Approve Resolution 4654-2012 – Approve Appointment to the Board of Appeals. Motion carried 6-0.

Resolution 4655-2012 – Approve Town of Hubbard Ambulance Service Agreement.

No Action was taken on the item as the Finance Committee had post-poned the item.

Resolution 4656-2012 – Approve Appointment to Emergency Management Government.

Motion by Ald. Toellner, second by Ald. Pasbrig to Approve Resolution 4656-2012 – Approve Appointment to Emergency Management Government. Motion carried 6-0.

Adjournment.

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn the meeting at 6:26 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk