

**SPECIAL COMMON COUNCIL AGENDA**

**JULY 27, 2016**

The meeting was called to order at 5:00 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Frings, Ald. Olson, Ald. Smith, Ald. Toellner

Members Absent: Ald. Bartelt, Ald. Schmidt

Others Present: Nathan Kempke, Don Neitzel

**Citizen Comments.**

None.

**Resolution 5036-2016 (Approving Certified Survey Map for Parcel #251-1216-1413-005 on River Knoll Drive).**

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5036-2016 (Approving Certified Survey Map for Parcel #251-1216-1413-005 on River Knoll Drive). Motion carried 4-0.

**ADJOURNMENT.**

Motion by Ald. Frings, second by Ald. Smith to adjourn the meeting at 6:03 p.m. Motion carried unanimously.

Nathan Kempke, City Engineer