

SPECIAL COMMON COUNCIL AGENDA

JULY 25, 2016

The meeting was called to order at 6:00 p.m. by Mayor Boelk with the following roll call:

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

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Jeremy Vanderloop, David Westphal, Mike Kurutz, Chief Mac Neill, Mike Thoreson, Chris Neu, Jon Borst, Christine Churchill, Julie Staffin, Pat Madden

Approve the Minutes of the June 27, 2016 and July 11, 2016, Meetings.

Motion by Ald. Toellner, second by Ald. Bartelt. Motion carried 6-0

Resolution 5035-2016 (Appointments to Community Development Authority Committee).

Motion by Ald. Smith, second by Ald. Schmidt to approve Resolution 5035-2016 (Appointments to Community Development Authority Committee). Motion carried 6-0.

Resolution 5033-2016 (Resolution to use “Look Back Measurement Method” for Affordable Care Act Reporting).

Motion by Ald., Frings, second by Ald. Schmidt to approve resolution 5033-2016 (Resolution to use “Look Back Measurement Method” for Affordable Care Act Reporting). Motion carried 6-0.

Discuss/Approve the following Operators Licenses

Lisa Braun, Mayville, WI

Motion by Ald. Schmidt, second by Ald. Bartelt to approve Lisa Braun’s Operator’s License. Motion carried unanimously.

Resolution 5034-2016 (Private Lateral Connection to Forced Main at N8934 CTH Y).

Motion by Ald. Smith, second by Ald. Toellner to approve resolution 5034-2016 (Private Lateral Connection to Forced Main at N8934 CTH Y). Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 6:05 p.m. Motion carried unanimously.

Lois Krueger, City Clerk