The meeting was called to order at 5:15 p.m. by Mayor Boelk with the following roll call: Members Present: Ald. Bartelt, Ald. Frings, Ald. Olson, Ald. Smith, Ald. Toellner

Members Absent: Ald. Schmidt

Others Present: Mayor Boelk, Lois Krueger

## <u>Resolution 5027-2016 (Re-Zoning Fairway Terrace LLC, Parcel #251-1216-2424-003 thru 251-1216-2424-009, Parcel #25-1216-2424-013 and Parcel #251-1216-2424-016.</u>

I. Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5027-2016 (Re-Zoning Fairway Terrace LLC, Parcel #251-1216-2424-003 thru 251-1216-2424-009, Parcel #25-1216-2424-013 and Parcel #251-1216-2424-016. Motion carried 5-0.

## ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Frings to adjourn the meeting at 5:17 p.m. Motion carried unanimously.

Lois Krueger, City Clerk