The meeting was called to order at 8:34 p.m. by Mayor Boelk with the following roll call:

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

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Nathan Kempke

Personnel Committee:

Resolution 5018-2016 – (Appoint Interim City Clerk)

Motion by Ald. Toellner, second by Ald. Schmidt to approve Resolution 5018-2016 – (Appoint Interim City Clerk). Motion carried unanimously.

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 8:35 p.m. Motion carried unanimously.

Lois Krueger, City Clerk