SPECIAL JOINT COMMON COUNCIL AND WATER/WASTEWATER COMMISSION MEETING JULY 28, 2015

The meeting was called to order at 6:30 p.m. by Mayor Redeker with the following roll call:

Members Present: Ald. Hohmann, Ald. Toellner, Ald. Longo, Ald. Schmidt, Commissioner DeTuncq,

Commissioner Pasbrig, Commissioner Finke

Members Absent: Ald. Boelk, Ald. Neumann, Commissioner Steinbach, Commissioner Bushke

Others Present: Darlene Smith, Mayor Redeker

Approve the minutes from June 30, 2015, meeting.

Motion by Ald. Hohmann, second by Ald. Toellner to approve the minutes of the June 30, 2015. Motion carried 7-0.

Citizens Comments.

None.

Discuss/Approve Final Draft of the Job Description for the Utility Director/City Engineer/Planner.

Under physical requirements 50 lbs. was added to must be able to lift, push, pull and drag up to __ lbs. Motion by Ald. Hohmann, second by Ald. Toellner to approve the final draft of the job description for the Utility Director/City Engineer/Planner. Motion carried 7-0.

<u>Discussion with possible recommendation of job posting for the Utility Director/City Engineer/Planner position.</u>

Motion by Ald. Hohmann, second by Ald. Toellner to recommend posting the job for the Utility Director/City Engineer/Planner position as soon as the corrections are made. Motion carried 6-1. Commissioner Pasbrig voted no.

ADJOURNMENT.

Motion by Ald. Longo, second by Ald. Toellner to adjourn the meeting at 7:35 p.m. Motion carried unanimously.

Darlene Smith, City Clerk