The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:44 p.m.

Members Present: Ald. Schmidt, Ald. Pasbrig, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Ald. Sertich, Ald. Redeker, Ald. Toellner, Deanna Boldrey, Kathie

Wild, Roger Williams, Sue Williams, Jon Borst, Christine Churchill, Chris

MacNeill, Mike Kurutz, Ben Brown

Item #2 - Approve the minutes of the November 19, 2012, meeting.

Motion by Ald. Pasbrig, second by Ald. Schaefer to approve the minutes of November 19, 2012, meeting. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

A. Christmas Decoration Safety.

Roger Williams distributed Christmas decoration safety information and stated that it takes less than three minutes for a real Christmas tree to burn. He reminded that real Christmas Trees have to be watered and to make sure the tree is not close to a heat source.

B. New Donated Smoke and Carbon Monoxide Detector.

Jon Borst, the new Deputy Chief, reported that Wyman-Gorden Company donated a new Smoke and Carbon Monoxide Detector. They have had training on the newly donated piece of equipment.

Item #5 – Monthly EMS Report.

A. No Report.

<u>Item #6 – Monthly Police Department Report.</u>

A. DOT Grant.

Police Chief, Chris MacNeill, reported on a DOT Grant in the amount of \$4,000. He commented that he has received complaints that it is difficult to cross Horicon Street by McDonalds. The signs that they have are outdated. He will be using the grant money to update the cross walk with newer signs that flash. He is working with Mike Kurutz on the item.

Item #7 – Emergency Government Report.

A. No Report.

Item #8- Adjournment.

Motion by Ald. Schaefer, second by Ald. Pasbrig to adjourn at 5:49 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk