

**SPECIAL COMMON COUNCIL MEETING**

**FEBRUARY 28, 2013**

The meeting was called to order at 5:03 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Schmidt, Ald. Pasbrig, Ald. Redeker, Ald. Toellner

Members Absent: Ald. Schaefer

Others Present: Mayor Moede, Deanna Boldrey

**Resolution 4671-2013 – Approve Spectrum Pyrotechnics, Inc. Fireworks Contract.**

Motion by Ald. Redeker, second by Ald. Sertich to Approve Resolution 4671-2013 Approve Spectrum Pyrotechnics, Inc. Fireworks Contract. Ald. Sertich pointed out that page two required a date change to 2013, rather than 2012. Ald. Sertich questioned the insurance certification. This is required with the Fireworks Permit. Discussion ensued of the Lions and Rotary each donating towards the additional expenses such as the dumpsters, port-a-potties and promotions. Motion carried 5-0.

**Adjournment.**

Motion by Ald. Schmidt, second by Ald. Pasbrig to adjourn the meeting at 5:05 p.m. Motion carried 5-0.

Deanna Boldrey  
City Clerk