

The meeting was called to order at 5:52 p.m. by Mayor Moede with the following roll call:

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

Members Absent: Ald. Sertich

Others Present: Mayor Moede, Deanna Boldrey

**Citizens Comments.**

Ald. Boelk of 235 N Clark Street commented that the City is a penny wise, pound foolish. He commented on the Comptroller – Treasurer position search. He commented that he had talked to other municipalities and two years or an equivalent is what some other municipalities require. He commented that governmental experience is important especially with a new council next year.

**Resolution 4774-2013 – Approve Baker Tilly Services Virchow Krause, LLP, Engagement Letter.**

Motion by Ald. Schmidt, second by Ald. Pasbrig, to approve Resolution 4774-2013 – Approve Baker Tilly Services Virchow Krause, LLP, Engagement Letter. Discussion Motion carried 5-0.

**Adjournment.**

Motion by Ald. Schmidt, second by Ald. Redeker to adjourn the meeting at 6:02 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk