

COMMON COUNCIL MEETING

JANUARY 3, 2012

The meeting was called to order at 6:00 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Pasbrig, Ald. Redeker, Ald. Schaefer
Members Absent: Mike Kurutz
Others Present: Mayor Moede, Deanna Boldrey

Citizens Comments

None.

Resolution 4554-2011 Action on Use of Capital Improvement Funds to Purchase Exhaust and Air Ventilation System for the City Garage.

Motion by Ald. Pasbrig, second by Ald. Sertich to approve Resolution 4554-2011 Action on Use of Capital Improvement Funds to Purchase Exhaust and Air Ventilation System for the City Garage. Ald. Redeker questioned the amount. It was noted that the additional is for the state plans, permits, or misc. if needed. It was also noted that the state plans are included in the quote. Ald. Sertich noted that this allows the work to be done, and if it exceeds the amount it would have to come back for approval. Motion carried 6-0.

Resolution 4560-2012 Action on Use of Capital Improvement Funds to Purchase Carpeting for Designated Areas in the Municipal Building within the Police Department and City Hall.

Motion by Ald. Sertich, second by Ald. Schmidt to approve Resolution 4560-2012 Action on Use of Capital Improvement Funds to Purchase Carpeting for Designated Areas in the Municipal Building within the Police Department and City Hall. The possible credits were noted such as reuse of the base and disposal of the carpeting. Ald. Sertich noted that the shampooing of the other areas will come out of the operational budget. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Pasbrig, second by Ald. Schaefer to adjourn the meeting at 6:10 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk