

COMMON COUNCIL MEETING

DECEMBER 19, 2011

The meeting was called to order at 6:55 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:

Others Present: Mayor Moede, Kathie Wild, Deanna Boldrey, Mike Kurutz

Citizen Comments.

None.

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

Resolution 4554-2011 is postponed to a future Common Council meeting to allow for proper posting/publishing of notice.

Resolution 4555-2011 Action on Use of Bachhuber Grant Funds to Purchase Additional Siren.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4555-2011 Action on Use of Bachhuber Grant Funds to Purchase Additional Siren. Motion carried 6-0.

Resolution 4556-2011 Action on Salary Increase for DPW Union Employees with 2012 Budget.

Motion by Ald. Pasbrig, second by Ald. Sertich to approve Resolution 4556-2011 Action on Salary Increase for DPW Union Employees with 2012 Budget. Motion carried 6-0.

Resolution 4557-2011 Action on Amendments to the 2012 Budget.

Motion by Ald. Toellner, second by Ald. Sertich to approve Resolution 4557-2011 Action on Amendments to the 2012 Budget. Motion carried 6-0.

Resolution 4558-2011 Action on Use of Capital Improvement Funds to Purchase Police Department Records Management System Software.

Motion by Ald. Schmidt, second by Ald. Sertich to approve Resolution 4558-2011 Action on Use of Capital Improvement Funds to Purchase Police Department Records Management System Software. Motion carried 6-0.

Resolution 4559-2011 Action on Polka Dance Contracts for Fireworks Fundraisers.

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4559-2011 Action on Polka Dance Contracts for Fireworks Fundraisers. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Sertich, second by Ald. Schaefer to adjourn the meeting at 7:05 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk