SPECIAL COMMON COUNCIL MEETING

APRIL 27, 2010

The meeting was called to order at 7:54 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Gering, Ald. Redeker, Ald. Voss, Ald. Mastalish

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Bob Smith, Sally Kahlhamer

Citizen Comments.

None.

Resolution 4398-2010 Authorizing the Director of Parks and Recreation to File Recycling Grant Application.

City Clerk introduced the item by noting that this will allow the Director of Parks and Recreation to file the recycling grants in the future after May 1, 2010. She will submit the resolution to the DNR. Motion by Ald. Voss, second by Ald. Mastalish to approve 4398-2010 Authorizing the Director of Parks and Recreation to File Recycling Grant Application. Motion carried 6-0.

Resolution 4399-2010 Appointment to Golf Course Sub-Committee.

Motion by Ald. Gering, second by Ald. Redeker to approve 4399-2010 Appointment to Golf Course Sub-Committee. Motion carried 6-0.

Resolution 4400-2010 Appointment to Board of Appeals.

Motion by Ald. Voss, second by Ald. Sertich to approve 4400-2010 Appointment Board of Appeals. Motion carried 6-0.

Adjournment.

Motion by Ald. Pasbrig, second by Ald. Voss to adjourn at 7:59 p.m. Motion carried 6-0.

Deanna Boldrey

City Clerk