

The meeting was called to order at 8:20 p.m. by Mayor Heron with the following roll call:

Members Present: Ald. Smith, Ald. Pasbrig, Ald. Gering, Ald. Moede

Members Absent: Ald. Voss

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Sue Smith, Kathy Sertich, Sharon Chmiewlewski, Bob Redeker, Ryan Vossekul

Citizen Comments.

None.

Ordinance 1022-2010 – To Be Acted Upon (An Ordinance to Amend Section 410-6 of the Official Maps and Revisions Pertaining to the Floodplain and Section 410-20 Public or Private Campgrounds and Section 410-32 General Requirements and Section 410-34 Fringe Areas).

Motion by Ald. Pasbrig, second by Ald. Smith to approve Ordinance 1022-2010 An Ordinance to Amend Section 410-6 of the Official Maps and Revisions Pertaining to the Floodplain and Section 410-20 Public or Private Campgrounds and Section 410-32 General Requirements and Section 410-34 Flood – Fringe Areas. Motion carried 4-0.

Discuss/Approve Personnel Committee of the Whole Recommendation of Engineering Consultation Service.

Motion by Ald. Pasbrig, second by Ald. Gering to approve Kunkel Engineering as the Engineering Consultation Service pending approval of the agreement by the City Attorney.

Motion carried 4-0.

Discuss/Approve Finance Committee Recommendation of Transferring 2009 Full Amount of Tag Center Shortfall from General Fund.

Motion by Ald. Smith, second by Ald. Pasbrig to approve Transferring 2009 Full Amount of Tag Center Shortfall from the General Fund. It was noted that the total amount to transfer is \$143,872.90.

Motion carried 4-0.

ADJOURNMENT.

Motion by Ald. Gering, second by Ald. Moede to adjourn the meeting at 8:26 p.m. Motion carried 4-0.

Deanna Boldrey, City Clerk