The meeting was called to order at 5:00 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker

Members Absent: Ald. Toellner

Others Present: Mayor Moede, Ald. Sertich, Ald. Schmidt, Ald. Schaefer, Deanna Boldrey, Kathie

Wild, Mike Kurutz, Katie Leb, Megan Sheridan, Maureen Schuelke, Brad Marx, Evan

Marx, Ian Marx, Bill Stanke, Ron Wellner

Item #2 Approve the Minutes of December 17, 2012, meeting.

Motion by Ald. Redeker, second by Ald. Pasbrig to approve the minutes of the December 17, 2012, meeting. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on 2013 Elections.

Deanna reported that for the April 2, 2013, Spring Election Wards 1, 3, and 5 will be on the ballot. Ward 5 incumbent, Ald. Schaefer, has filed his non-candidacy papers.

Ward 1 incumbent, Ald. Toellner, has filed his Campaign Registration Statement, Declaration of Candidacy and Signatures. Ward 3 incumbent, Ald. Schmidt, has filed his Campaign Registration Statement, Declaration of Candidacy and Signatures. Rob Boelk of ward 5 has filed his Campaign Registration Statement, Declaration of Candidacy and Signatures. In addition it does look like there will be a February 19, 2013, primary with the judge races. For the February 19, primary, absentee ballots will be available in the Clerk's office from February 4th – February 15th. Polls will be open on February 19, from 7 a.m. – 8 p.m.

Item # 5 Adjournment.

Motion by Ald. Redeker, second by Ald. Pasbrig to adjourn at 5:02 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk