The meeting was called to order at 5:57 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Toellner, Ald. Redeker

Members Absent:

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

Wild, Mike Kurutz, Katie Leb

Item #2 Approve the Minutes of November 21, 2011, meeting.

Motion by Ald. Toellner, second by Ald. Redeker to approve minutes of the November 21, 2011. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Update on 2012 Elections.

The City Clerk reported that the first day to circulate Nomination Papers was December 1, 2011. All candidates / incumbents should file a Campaign Registration Statement or an Amended Statement before circulating Nomination Papers. The last day to turn in the Declaration of Candidacy and Nomination Papers and signatures is January 3, 2012. A minimum of twenty signatures (maximum of forty) are needed to run for alderperson. A minimum of fifty signatures (maximum of one hundred) are needed to run for Mayor. All incumbents have turned in the Campaign Registration Statement and Declaration of Candidacy for the offices that they currently hold. Jerry Moede for Mayor; Kathy Sertich for 2nd ward alderperson; Bob Redeker for 4th and 7th ward alderperson; Dave Pasbrig for 6th ward alderperson; Packets with required forms are available at the Clerk's office.

In addition, the Spring Election will be on April 3, 2012, and the Organizational Meeting will be on April 17, 2012.

<u>Item # 5 Adjournment.</u>

Motion by Ald. Redeker, second by Ald. Toellner to adjourn at 5:59 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk