The meeting was called to order at 6:53 p.m. by Pasbrig with the following Roll Call:

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

Members Absent:

Others Present: Mayor Heron, Kathie Wild, Deanna Boldrey, Ald. Smith, Ald. Voss, Lisa Schmitt,

Vern Hilker, Bill Linzenmeyer, Mike Kurutz, Judy Bauer, Marge Sertich, Sharon

Chmiewlewski, Kathy Sertich, Marge Nitschke, Sue Smith, Laurie Bellino

Item #2 Approve the Minutes of December 21, 2009, meeting.

Motion by Ald. Moede, second by Ald. Gering to approve the above minutes. Motion carried unanimously.

<u>Item # 3 Citizens Comments.</u>

None.

Item # 4 Clerk's Report.

A. Elections – 2010 Primary and Spring Elections.

The Clerk reported that there will be a Primary Election on February 16, 2010. This will be for Ward 1 and Court of Appeals Judge, District 4. The Spring Election will be on April 6, 2010. Wards up for election are Wards 1, 2, 4&7 and 6. The Mayor is also up for election. Ward one is a one year term.

Ward 1 Primary has J. Trevor Jones, Scott Mastalish, and Tom Bellino in the running; the two with the most votes from the Primary will go on to the Spring Election. For the Spring Election Robert Smith and Jerry Moede are running for Mayor, Ward 2 has Kathy Sertich and Robert Smith, Wards 4 & 7 have Bill Linzenmeyer and Robert Redeker, the incumbent, David Pasbrig, for Ward 6 is running unopposed.

There are possibly four elections this year. If you are not a registered voter, come to City Hall to be registered. You can also register on election day. If you have moved or have had a name change since you last voted you will need to fill out a new registration form which can be done at City Hall.

Item # 5 Discuss/Recommend Non-Union Employee Manual Updates.

Ald. Pasbrig noted that there will be a Personnel Committee of the Whole meeting on Monday, January 25, 2010 at 5:30 p.m. to discuss the Non-Union Handbook.

Item # 4 Adjournment.

Motion by Ald. Gering, second by Ald. Moede to adjourn at 6:58 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk