

The meeting was called to order at 8:10 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Frings, Ald. Smith, Ald. Toellner, Ald. Henkel, Ald. Forster

Members Absent: Ald. Olson

Others Present: Lois Krueger, Sara Decker

Citizen Comments. None.

Resolution 5197-2017 (Approve Job Description for EMS Deputy Director position).

Motion by Ald. Forster, second by Ald. Henkel to approve Resolution 5197-2017 approving the job description for the EMS Deputy Director position. Motion carried unanimously.

Resolution 5196-2017 (Approve Job Description for Director of Parks position).

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5196-2017 approving the job description for the Director of Parks position. Motion carried unanimously.

Resolution 5198-2017 (Approve Job Description for Police Department Lieutenant position).

Ald. Toellner noted that he was not at the last meeting, but he believes it's important to have someone as a second in command when you have a 24/7 police department

Motion by Ald. Frings, second by Ald. Smith to approve Resolution 5198-2017 approving the job description for the Police Department Lieutenant position. Motion carried unanimously.

Resolution 5199-2017 (Approve Agreement for Maintenance & Revaluation Assessment Services).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5199-2017 approving the agreement for maintenance and revaluation for assessment services pending legal approval. Motion carried 5-0.

Adjournment.

Motion by Ald. Henkel, second by Ald. Frings to adjourn the meeting at 8:15 p.m. Motion carried unanimously.

Sara Decker, City Clerk