

The meeting was called to order at 7:53 p.m. by Mayor Boelk with the following roll call:

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

Members Absent:

Others Present: Greg Zipfel, Sara Decker

Citizen's Comments

None.

COMMITTEES, COMMISSIONS AND BOARDS:

Water/Wastewater Commission

Resolution 5287-2018 (Resolution Ratifying a Resolution Authorizing the issuance and sale of up to \$877,098 water system revenue bonds, series 2018, and providing for other details and covenants with respect thereto and a resolution authorizing the issuance and sale of up to the \$467,646 Sewerage System revenue bonds, series 2018, and providing for other details and covenants with respect thereto).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5287-2018 ratifying a resolution authorizing the issuance and sale of water and sewerage system revenue bonds. Motion carried 6-0.

Adjournment.

Motion by Ald. Henkel, second by Ald. Toellner to adjourn the meeting at 7:55 p.m. Motion carried unanimously.

Sara Decker, City Clerk