

The meeting was called to order at 6:00 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Dale Toellner	Council President	Present	
Rachel Forster	Aldersperson	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Attorney James Hammes, Tom Jaquot, Julie Staffin, Christine Churchill, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

FINANCE COMMITTEE

Resolution 5344-2018 (Amend Resolution 5336-2018 Ambulance Service Rates and Terms)

The item was put back on the agenda as they wanted to add a trip charge as part of the resolution. Christine noted that fees are a completely separate item. This is something the city decides and doesn't consult the townships. If they decide to start a trip charge this is something that the patient pays, the townships do not pay that. They have never done it before, but it would be a decision from Council. They didn't want people to be discouraged from calling 911 for fear of paying. Right now they do have a \$125 on scene fee that they charge occasionally. They can discuss fees at the next meeting. There was discussion on who the townships should pay outstanding bills. Christine noted that they have never been charged as the billing company deals with the collections. They discussed that the contracts should be consistent. There was some discussion on the non-transport fee. Will put fees on the November agenda. No action taken.

RESULT:	WITHDRAWN
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CLOSED SESSION

Convene into Closed Session Pursuant to Section 19.85 (1) (G) Conferring with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved.

Convene into closed session at 6:15 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Smith, Alderperson
SECONDER: Dale Toellner, Council President
AYES: Toellner, Forster, Frings, Henkel, Olson, Smith

Discuss with Possible Action Department of Administration Approval of a Cooperative Boundary Agreement Between the Town of Williamstown and the Village of Kekoskee.
Reconvene into Open Session with Possible Action

Reconvene into open session at 6:48 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dale Toellner, Council President
SECONDER: Bob Smith, Alderperson
AYES: Toellner, Forster, Frings, Henkel, Olson, Smith

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Henkel to adjourn at 6:49 p.m. Motion carried unanimously.

Sara Decker, City Clerk