

The meeting was called to Order by Ald. Frings at 7:00 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald. Forster, Ald. Henkel, Chief Ketchem, Tom Jaquot, Nathan Kempke, Jim Franke, Kevin Dittmar, Carla Dunn, Jake Margelofsky, Greg Zipfel, Don Nietzel, Sara Decker

**Item #2 Citizens Comments.**

None.

**Item #3 Discuss/Recommend quotes for Park Pavilion window replacement.**

Ald. Toellner noted that he'd like to see more quotes than just one.

Motion by Ald. Toellner to table this topic to get more quotes. No second.

It was discussed that the quote is similar to the quote they received last year and John was unable to get other quotes.

Motion by Ald. Smith, second by Ald. Frings to recommend the quote for the Park Pavilion window replacement. Motion carried 2-1 (Ald. Toellner voted no.)

**Item #4 Discuss/Recommend quotes for Park Pavilion roof replacement.**

There was discussion that there is only one quote for the roof as well. The Mayor noted that John approached a number of companies and couldn't get more quotes. Ald. Smith and Ald. Toellner discussed quotes they received for their home. It was noted that the roof needs to be replaced and there are limited number of companies that would do that type of work. There are certain requirements from the DNR as well because of the proximity to the river.

Motion by Ald. Frings, second by Ald. Smith to recommend the quote for the Park Pavilion roof replacement. Motion carried 2-1 (Ald. Toellner voted no.)

**Item #5 Adjournment.**

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 7:06 p.m. Motion carried unanimously.

Sara Decker, City Clerk