

The meeting was called to order at 9:09 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	Absent	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Julie Staffin, Sara Decker

CITIZEN COMMENTS

None

COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee

Resolution 5410-2019 (Approve Purchase of Ambulance)

Julie questioned the sale of the old ambulance. As this is now approved, the new ambulance can be ordered and the older one can be placed for sale. The sale of the ambulance will go towards the purchase price of the new one.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Gene Frings, Aldersperson
AYES:	Toellner, Forster, Frings, Olson, Smith
ABSENT:	Henkel

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

Motion by Ald. Smith, second by Ald. Toellner to convene into closed session at 9:18 p.m.
Motion carried 5-0.

Discuss with Possible Action Lawsuit and Negotiations Regarding the Town of Williamstown

No action.

Discuss with Possible Action Landfill Litigation

No action.

Reconvene into Open Session with Possible Action

Reconvene at 10:15 p.m.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Toellner, Forster, Frings, Olson, Smith
ABSENT:	Henkel

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Toellner to adjourn at 10:15 p.m. Motion carried unanimously.

Sara Decker, City Clerk