

The meeting was called to order at 7:22 PM by Council President Dale Toellner with the following roll call:

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

Others present: Greg Zipfel, Sara Decker

### **CITIZEN COMMENTS**

None

### **COMMITTEES, COMMISSIONS AND BOARDS**

#### **Finance Committee**

#### **Resolution 5450-2019 (Approve Village of Kekoskee Ambulance Service Agreement)**

Ald. Smith discussed that the contract was based on the request from Williamstown/Kekoskee. Sara read/summarized the contract.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Council President
<b>SECONDER:</b>	Gene Frings, Aldersperson
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Smith
<b>ABSENT:</b>	Olson

### **ADJOURNMENT**

Motion by Ald. Henkel, second by Ald. Smith to adjourn at 7:26 PM. Motion carried unanimously.

Sara Decker, City Clerk