

The meeting was called to order at 7:48 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	

CITIZEN COMMENTS

None.

COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee

Resolution 5455-2019 (Amend Resolution 5450-2019 Approve Village of Kekoskee Ambulance Service Agreement)

Sara read the emails to/from Kekoskee. Ald. Smith noted we can't bind other townships with their agreement. They originally were offered \$15,000 for the entire township. The contract with Horicon is \$1,400 per month. The Mayor noted that this does not have to do with money. They just don't want to approve the agreement. It was noted that to be fair they should be paying the same as Mayville residents. They originally offered \$15,000 and a 1 year contract, so essentially they are rejecting their own offer.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gene Frings, Aldersperson
SECONDER:	Bob Smith, Aldersperson
AYES:	Forster, Frings, Henkel, Olson, Smith
ABSTAIN:	Toellner

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Henkel to adjourn at 7:56 p.m. Motion carried unanimously.

Sara Decker, City Clerk