

The meeting was called to order at 7:00 PM by Chair Gene Frings with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Present	
Molly Henkel	Aldersperson	Present	
Dale Toellner	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Rachel Forster	Aldersperson	Present	

Others present: Kirsten and Dominic James, Chief Ketchem, Karen Kuehl, Alixe Bielot, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

None.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Declaring Canine Boja Excess Property to be Sold

Chief Ketchem noted that Officer Birch resigned. She was the 2nd handler that Boja had. It would be a large expense and likely wouldn't be feasible to try to train Boja with a 3rd trainer. They discussed deeming Boja excess property and selling her to Officer Birch for \$1. This is common in law enforcement as she is no longer a use to the city.

Motion by Ald. Toellner, second by Ald. Smith to declare Boja excess property and retire her. Motion carried 5-0 (Ald. Forster abstained)

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

ADJOURNMENT

Motion by Ald. Henkel, second by Ald. Toellner to adjourn at 7:03 p.m. Motion carried unanimously.

Sara Decker, City Clerk