



SPECIAL COMMON COUNCIL MEETING MINUTES

Wednesday, November 5, 2008

Council President Don Ehler called the Special Common Council meeting to order at 8:04 P.M. on Wednesday, November 5, 2008. All present rose and said the Pledge of Allegiance. Roll call was taken with Alderpersons Donald Ehler, R. Dale Jones, Greg Kubarski, Darrow Novy, Mary Jo Onsager and Richard Sweeney present. Rick Hanke arrived at 8:05 p.m. and Mark Lankey at 8:07 p.m. Mayor Alan Picha was absent.

Council President Ehler asked for affirmation of proper public notice, to which City Administrator Brett Klein confirmed that the meeting was properly noticed.

Motion by Onsager, seconded by Kubarski to approve the October 20, 2008, Common Council minutes. Motion carried.

There was some discussion with regards to the sanitary sewer reconstruction project on High Ave. Administrator Klein provided an update.

Motion by Onsager, seconded by Kubarski to approve Resolution #13-2008 authorizing an emergency contract let without bid, per 62.15(1b) Wis Stats. Motion carried unanimously.

Seasonal, alternate parking restrictions were discussed and based on the dynamics and issues, a motion was made by Onsager and seconded by Kubarski to table the resolution and discuss it in more detail at next week's Committee of the Whole meeting. Motion carried unanimously.

At 8:22 p.m. a motion was made by Onsager and seconded by Kubarski to adjourn. Motion carried.