

SPECIAL COUNCIL MEETING  
NOVEMBER 19, 2015 AT 5:30 PM

Mayor Horne opened the meeting by announcing that this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, the New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Horne, Alderman Volkert, Hansen, Zajkowski, Ard, and Jackson.

Members Absent: Alderman Kittel

The Pledge of Allegiance was recited.

Alderman Zajkowski moved to adopt the agenda, seconded by Alderman Jackson and carried.

**Plan Commission Recommendation – Ordinance #482 – Amending Section 121**

Alderman Zajkowski moved to suspend the rules and adopt Ordinance #482 as follows: Section 1. Table 3.g of the Zoning Ordinance (Industrial) be amended to add "Breweries/Distilleries: including tap room/tasting room with kitchen facilities not including grease cooking or handling equipment having a moderate or lesser restaurant license as issued by St. Croix County or services of a licensed caterer" as a permitted use (A) within the Z7 districts. Motion was seconded by Jim Jackson and carried

**Fire Truck Purchase**

Discussion took place on the purchase of a used fire truck located in Missouri. It is a 2006 combination rescue/pumper truck with a purchase price of \$149,000.00, less \$60,000.00 trade-in for two vehicles (the R-3273 & E-3265). Two firemen, Robin Haffner and Doug Frandsen, traveled to Missouri to look at it, and their recommendation is to procure this truck. The truck will be available in April of 2016, but the company selling the truck needs a down payment in the amount of \$14,900.00 to hold it. The down payment is 100% refundable. Alderman Zajkowski moved to approve the down payment, seconded by Alderman Ard and carried.

**Communications and Miscellaneous**

None

Alderman Ard moved to adjourn the meeting, seconded by Alderman Jackson and carried.

Meeting adjourned at 6:02 p.m.

Patty Van Vynckt  
Deputy Clerk