

SPECIAL COUNCIL MEETING, SEPTEMBER 19, 2017 5:00 P.M.

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 Kittel, Ard, Jackson, Montello, Volkert and Zajkowski

The Pledge of Allegiance was recited.

Alderman Kittel moved to adopt the agenda as presented, seconded by Alderman Zajkowski and carried.

Amplification Permit

Alderman Montello moved to approve the Application for Amplification Permit and Exemption from Section 50-87 Loud & Unnecessary Noise from 45th Parallel for September 30, 2017 from 1:00 p.m. to 6:00 p.m., seconded by Alderman Ard and carried.

Communications & Miscellaneous

The Skate Park celebration was a success. There was a question about having a broom left at the site. Noah Wiedenfeld stated there was a broom for the first few weeks but it disappeared. Jeremiah Wendt will have Michael Mroz look into how to keep the area free from debris.

Closed Session

Alderman Ard moved to go into Closed Session per State Statute 19.85 (1)(c)(e)(g) to discuss TID #6, Evergreen Valley – Storm Water Management, and Union & Non-Union Wages and Salaries, seconded by Alderman Montello and carried.

Open Session

Alderman Montello moved to approve the wayfinding and lights for TID #6 as discussed on September 11, 2017 in closed session, seconded by Alderman Kittel and carried.

Alderman Kittel moved to approve the IT Support/Managed print services proposal and hiring custodial services as discussed in closed session, seconded by Alderman Montello and carried.

Alderman Zajkowski moved to approve the salary and position description as discussed in Closed Session related to airport operations, seconded by Alderman Kittel and carried. Alderman Montello voted no.

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

Meeting adjourned at 7:05 p.m.

Tanya Batchelor
City Clerk