

SPECIAL COUNCIL MEETING
NOVEMBER 8, 2018 6:00 P.M.

The meeting was opened 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 Ard, Jackson, Montello and Volkert

Members Absent: Alderman Zajkowski and Kittel

The Pledge of Allegiance was recited.

Alderman Ard moved to adopt the agenda as presented, seconded by Alderman Jackson and carried.

Certified Survey Map from Kwik Trip

The Plan Commission recommended approval of the Certified Survey Map from Kwik Trip. Alderman Montello moved to approve the Certified Survey Map with the following conditions:

- 1) All existing internal easements shall be vacated.
- 2) All utility, grading, drainage and erosion control issues are subject to review and approval by the Public Works Director.

Alderman Montello moved to approve the Certified Survey Map with the two conditions listed, seconded by Scottie Ard and carried.

Communications & Miscellaneous

None

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

Meeting Adjourned at 6:05 p.m.

Tanya Batchelor
City Clerk