COMMON COUNCIL MEETING
February 16, 2010

Present: Brockman Luskey, Miller, Pape, Peabody, Schraeder, Stoeberl.
Absent: Schueler
Others: City Administrator Barg, City Attorney Wurtz,

Miller called the meeting to order at 7:05 a.m.

Miller advised that for the remainder of her time as acting mayor, she will be serving in the capacity of a council member when leading meetings, and she will vote with other council members on all issues. She advised that while this is not her preference, it seems critical in making sure that quorums are achieved, and that city business can move forward in a timely manner.

Consent calendar
Stoeberl moved and Luskey seconded a motion to approve all items on the consent calendar as presented. Motion carried 7-0. With this motion the council approved the following items.

1. Resolution – carrying over funds to 2010 budget
   (Staff note: By city code, unspent budget funds at year-end revert to the general fund, unless otherwise designated. Attached is a resolution to carry over certain unused 2009 budget funds for use in 2010.)

2. Resolution – writing off an uncollectible snow removal account
   (Staff note: The attached resolution has been prepared to write off a delinquent invoice for removing snow from a sidewalk, which wasn’t caught at the time of the property sale. Staff and the City Attorney recommend approval.)

3. Appoint tabulators for municipal elections held during 2010-2011
   (Staff note: Cities need a 3-member Board of Canvassers for municipal elections, and Marv Stark and Rosemary Nelsen are willing to continue. Staff recommends reappointment for a new 2-year term, along with the City Administrator.)

4. Appoint members of the new Russell Manor study team
   (Staff note: Following up on direction from the January 25th Council meeting, the proposed members for the Russell Manor study team are: Steve Barg, Lori Rich, Al Schraeder, Rollie Peabody, Bets Olson, Ralph Quinney, and Velma Seidl.)

II. With no further business before Council in open session, Schraeder moved and Luskey seconded a motion to adjourn to closed session under Wisconsin Statutes 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”
   RE: Possible new developer’s agreement for TIF District #7

   Council will also review minutes from the January 25, 2010 closed session for accuracy.

Motion carried 7-0. Miller declared the meeting adjourned to closed session at 7:12 a.m.

Respectfully submitted,
Steve Barg, City Administrator