



## **Common Council Minutes**

9/18/2018 - Minutes

## 1. Call To Order And Roll Call

Mayor Ness called the meeting to order at 7:10 PM in Council Chambers. Roll call taken. Present - Alderperson(s) Hansen, Heckel, Miller, Stevenson, Tonn. Excused - Groves-Lloyd. Others present - Julie Ostrander, Dawn Collins.

- Pledge Of Allegiance Pledge of Allegiance was recited.
- Public Input No person spoke.
- 4. Consent Agenda

MOTION (Heckel, Miller) to approve the consent agenda including 4.a,b,c. Motion carried unanimously.

- 4.a. Action On Meeting Minutes From September 4, 2018
- 4.b. Resolution 18-66 Appointing A Community Member To The Plan Commission
- 4.c. Resolution 18-69 Appointing Additional Election Inspectors

## 5. Business Items

- 5.a. S-132 An Ordinance Adopting Reynolds Road As Sauk Street MOTION (Tonn, Stevenson) to approve Ordinance S-132. Discussion took place about the maintenance of the roadway and curb, due to the excessive rain. Mayor Ness stated that the clean up will be taken care of by the contractor as part of the initial agreement. Roll call vote taken - Aye (Hansen, Heckel, Miller, Stevenson, Tonn); Nay (0). Motion carried unanimously.
- 5.b. Resolution 18-68 Including Dental Insurance With The Existing Employer Option Selection In The Wisconsin Public Employers' Group Health Insurance Program MOTION (Stevenson, Hansen) to approve Resolution 18-68 to elect a program offering dental. Motion carried.
- 5.c. Resolution 18-67 Inclusion Under The Income Continuation Insurance Plan MOTION (Stevenson, Hansen) to approve Resolution 18-67 for Income Continuation. Motion carried.
- 6. Motion To Adjourn

MOTION (Stevenson, Heckel) to adjourn at 7:20 PM. Motion carried unanimously.

By: Dawn A. Collins, City Clerk

These minutes have been approved.