

## SPECIAL COMMON COUNCIL MEETING

Lincoln Center  
1519 Water Street

September 13, 2010  
7:00 P.M.

### Mayor Andrew Halverson, Presiding

**Roll Call:** Alderpersons Mallison, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, Brooks, and Moore.

**Excused:** Alderperson R. Stroik.

#### Also

**Present:** City Attorney Molepske; Clerk Moe; C/T Schlice; Directors Schraeder, Halverson, Morris, Lemke, Ostrowski; Assessor Siebers; Chief Ruder; Deputy C/T Freeberg; Airport Manager Wheeler; Sarah Robinson; Mathew Brown; Armin Nebel; Barb Jacob; Guy Stewart; Pat Dunn; John Kneer; Mike Phillips; John Kneer; Gene Szymkowiak; Mike Gentry; Tim Schertz; Tim McKeown; Robert Fix Jr.

### 2. Approval of Americorp Program Director Contract.

Mayor Halverson noted that the contract was just approved by the Finance Committee.

Ald. O'Meara **moved**, Ald. Mallison seconded, approval of Americorp Program Director Contract.

Ayes, all; nays, none; motion carried.

### 3. Mayoral Appointments:

#### Americorp Program Committee (Central Wisconsin Resiliency Project).

Mayor Halverson reviewed the backgrounds of the committee candidates and noted that he would also be appointed to the Committee.

Ald. Slowinsink **moved**, Ald. Mallison seconded, approval of the Mayoral appointments.

Ayes, all; nays, none; motion carried.

### 4. Approval of Jackson School Lease (Americorp).

Ald. O'Meara **moved**, Ald. Brooks seconded, approval of the Jackson School Lease with the provision that the City can use its own employees for maintenance.

Ayes, all; nays, none; motion carried.

### 5. Adjourned at 7:03 p.m.