SPECIAL COMMON COUNCIL MEETING

Lincoln Center **April 12, 2010**
1519 Water Street **6:25 P.M.**

Mayor Andrew Halverson, Presiding

Roll Call: Alderpersons Mallison, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, R. Stroik, Brooks, and Moore.

Excused: Alderperson Molski.

Also Present: Clerk Moe; C/T Schlice; Alderpersons: Mallison, Walther, O'Meara, and M. Stroik; Directors Morrissey, Halverson, Schrader, Lemke, Morris; Chief Ruder; Lt. Kudronowicz; Assessor Siebers; Alex Saunders; Kelley Pazdernik; Joanne Suome; Barb Jacob; Cathy Dugan; Reid Rocheleau; Randy Woyak; Don Woyak; Michael Lubinski; Gene Kemmeter.

2. **Resolution to Amend Existing Sewerage System Revenue Bond Resolutions Relating to Current Expenses Definition.**

Ald. Brooks **moved**, Ald. O'Meara seconded, to Amend Existing Sewerage System Revenue Bond Resolutions Relating to Current Expenses Definition.

Roll Call: Ayes: Mallison, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, R. Stroik, Brooks, and Moore.
Nays: None. Motion adopted.

3. **Resolution Authorizing the Sale and Issuance of up to $3,019,439 Sewerage System Revenue Bond Series 2010B and providing for other details and covenants with respect thereto. (Clean Water Fund).**

Ald. R. Stroik **moved**, Ald. Trzebiatowski seconded, to Authorizing the Sale and Issuance of up to $3,019,439 Sewerage System Revenue Bond Series 2010B and providing for other details and covenants with respect thereto, relating also to the Clean Water Fund.

Ald. Wiza thought the Council had already approved this.

Director Halverson said the Bond Authorization last month covered items that were not eligible under the Clean Water Fund loan such as Freemont Street, the garage, manhole covers, etc. This is for the lift station and the lining project.

Roll Call: Ayes: Mallison, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, R. Stroik, Brooks, and Moore.

Nays: None. Motion adopted.

4. **Request for Funding – American Legion Post 6 Baseball for a Deck at Bukolt Park**.

Ald. Slowinski **moved**, Ald. Brooks seconded, approval of the request for Funding for the Deck at Bukolt Park.

Roll Call: Ayes: Mallison, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, R. Stroik, Brooks, and Moore.
Nays: None. Motion adopted.

5. **Adjourned at 6:30 p.m.**