

# COUNCIL PROCEEDINGS

## COMMON COUNCIL OF THE CITY OF ALGOMA SPECIAL MEETING OCTOBER 9, 2008

A special meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on October 9, 2008 at 5:00 PM at City Hall.

Members present: Lynn Lawrenz, Bruce Charles, Paula Wiese, Ken Iwen, Jim Barlow, Kevin Schmidt, Jan Dart & Scott Ryan

Moved by Charles second by Schmidt to adopt the agenda. Motion carried.

Moved by Lawrenz second by Wiese to adjourn to closed session per Wis. Stats. 19.85 (1) (C) for personnel issues. Roll call: 8 yes 0 no

Moved by Dart second by Schmidt to reconvene to open session per Wis. Stats. 19.85 (2). Roll call: 8 yes 0 no

Moved by Dart second by Schmidt to pay reimbursement requests as presented. Motion carried.

Moved by Lawrenz second by Iwen to approve the proposed 2009 budget. Roll call: 8 yes 0 no

Moved by Ryan second by Barlow to authorize publication of the proposed 2009 budget. Roll Call: 8 yes 0 no

Moved by Barlow second by Ryan to hold a public hearing on the 2009 budget on November 3<sup>rd</sup>, 2008 at 5:00 PM at City Hall. Motion carried.

Moved by Schmidt second by Dart to adjourn. Motion carried. Meeting adjourned at 8:40 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer