The regular meeting of the Clintonville Common Council was called to order at 5:00 p.m. by Mayor Richard Beggs in accordance with Wisconsin Open Meeting Laws and ADA requirements. Roll call of Alderpersons: Roger Metzger, Dan Gitter, Dan Ziemer, Phil Rath, Ray Kasel, Gary Hagberg, Mike Hankins, and Tom Lederer. Absent & Excused: Steve Kettenhoven and Mark Doornink. Staff: Lisa Kotter, Jim Beggs, Dick Writt, Brad Rokus, Mike McCord, Kathy Mitchell, and Penny Kettenhoven. Also present were City Attorney Tim Schmid, Grace Kirchner-Post-Crescent, and Nancy Wienke-Tribune, Jill Meyer, Becky Thorn, Sarah Graper, Alan Cabhe, Dick Koeppen, Roy Behnke, Don Miller, Mark Pomereneke, and Brian Wogernese.

Hankins/Hagberg m/s/c to approve the agenda as presented.

Hagberg/Hankins m/s/c to approve the minutes of January 22nd, February 13th, and 26th, 2007.

**REPORTS FROM THE MAYOR AND CITY ADMINISTRATOR:** Kasel/Rath m/s/c u/roll call to approve Resolution 2007-07 designating Authorized Representative-Safe Drinking Water Application.

Gitter/Lederer m/s/c u/roll call to approve Resolution 2007-08 Declaring Official Intent to Reimburse Water Reservoir Expenditures.

Metzger/Ziemer m/s/c u/roll call to approve hiring Ayres Associates for $7,000 to complete the application for an approximately $200,000 grant for a CDBG application for the Water Reservoir.

Metzger/Ziemer m/s/c u/roll call to approve Resolution 2007-09 Airport Runway Marking Program.

**FINANCE AND INSURANCE COMMITTEE:** Kasel/Gitter m/s/c u/roll call to approve the February Financial Reports.

Kasel/Gitter m/s/c u/roll call to approve the bills for the City, CWWU, Police and Fire Departments in the amount of $247,294.15.

**SAFETY AND ORDINANCE COMMITTEE:** Hagberg/Hankins m/s/c u/roll call to approve Ordinance 989 – Reading of Ordinances and Resolutions (2nd Reading)

Hagberg/Hankins m/s/c u/roll call to approve ordinance 990 – Special Council Meeting Fees (1st Reading).

Hagberg/Hankins m/s/c u/roll call to approve Resolution 2007-10 – Special Council Meeting Fees – $50 fee contingent on final adoption and publication of Ordinance #990 establishing the Special Council Meeting Fee.

Hagberg/Hankins m/s/c u/roll call to approve Ordinance 991 – Bridge Weight Restrictions (1st Reading).

**UTILITY BOARD:** Ziemer/Metzger m/s/c u/roll call to approve the bills in the amount of $606,537.90.

**APPOINTMENTS:** Metzger/Gitter m/s/c to approve the following as Special Voting Deputies: John Donnelly, Mary Lou Donnelly, Harold Routhiaux, Joan Huber, Elmer Anderson, Joan Bessette, Carol Heiman, Sharon Brauer, Carol Yaeger, Betty J. Beier, Rosalee Roloff, and Nancy Ignacio.

Hagberg/Metzger m/s/c to adjourn into closed session pursuant to Wi. State Stats 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/TIF 4 Development; Water Reservoir Site; and New Loan/ to include to include Lisa Kotter, Tim Schmid, Mike McCord, Brad Rokus, Mark Pomereneke, Brian Wogernese, and Clerk Johnson.

Reconvened into open.
Gitter/Hankins m/s/c to adjourn at 6:22 P.M.

Respectfully submitted,

Peggy Johnson, Clerk-Treasurer