

In Attendance:

Mayor Steve Bierce, Aldermen C. Brown, I. Clark, B. Dziwulski, R. Reinbold, P. Vetterkind and J. Wamser.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, DPW Director M. Wagner, and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance

Mayor Bierce called the meeting to order at 6:30 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Public Comment - None.

3. Consent Agenda

3.1 Approve Accounts Payable Listing Dated December 19, 2022

3.2 Approval of Common Council Meeting Minutes Dated November 7, 2022

3.3 Approve **Ordinance 22-28** Related to Sex Offender Residency Requirements (*Second Reading*)

3.4 Waive the Second Reading and Approve **Ordinance 22-29** Establishing the 2023 Pay Rates for Non-Union Employees

3.5 Waive the Second Reading and Approve **Ordinance 22-30** Establishing the 2023 Payrates for Union Employees

A motion was made and seconded (J. Wamser, I. Clark) to approve the consent agenda items. Motion Passed: 6-For, 0-Against.

4. Discussion and Possible Action to Approve the First Reduction of Cardinal Meadow Development Letter of Credit from \$1,677,734.00 to \$461,128.57 (A reduction of \$1,216,606.19)

Ms. Wagner noted the Cardinal Meadow Subdivision located off Bluemound Road was placed on hold for the winter, although they did install sewer, water, road base and storm water. Ms. Wagner stated she did withhold 10 percent for each of the utilities and recommended the reduction of \$1,216,606.19.

A motion was made and seconded (I. Clark, B. Dziwulski) to authorize the first reduction of the Cardinal Meadow development Letter of Credit and establishing the new amount at \$461,128.57.

Motion Passed: 6-For, 0-Against.

5. Discussion and Possible Action to Either Reschedule the First Common Council Meeting in January or Cancel It

A motion was made and seconded (B. Dziwulski, I. Clark) to cancel the first meeting in January, but have the ability to call an emergency meeting if needed, as well as still holding the meeting on January 16th. Motion Passed: 6-For, 0-Against.

6. Public Comment - None.

7. Adjournment

A motion was made and seconded (J. Wamser, B. Dziwulski) to adjourn the meeting at 6:34 p.m.

Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer