

In attendance: Mayor S. Klein, Aldermen B. Bergman, S. Bierce, J. Kara and R. Grosch. C. Brown and J. Wamser were absent and excused. Also present was Clerk/Treasurer K. Tarczewski.

1.0 Call to Order and Pledge of Allegiance - Mayor Klein called the meeting to order at 4:30 p.m.

2.0 Public Comment – None.

3.0 Consent Agenda – Action

3.1 Approval of Temporary Class B – Beer License for the Friends of Matt for MDA Charity Event to be Held on August 6, 2016 at Wagner Park

A motion was made and seconded, (S. Bierce, J. Kara) to approve the consent agenda. Motion Passed: 4-For, 0-Against.

4.0 Public Comment – None.

5.0 Adjournment – A **motion was made and seconded, (B. Bergman, R. Grosch) to adjourn the meeting at 4:32 p.m.** Motion Passed: 4-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer