

**REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 28, 2011
5:30 P.M. CIVIC CENTER / CITY HALL**

OFFICER PRESENT: WILSON

COUNCIL PRESENT: HUSTON, PRIOR, KAALBERG, DUNCAN,
RODRIGUEZ

Meeting called to order by Mayor.

CONSENT AGENDA

Previous minutes, claims and Liquor License renewal request from American Legion.

Motion by Kaalberg to approve the consent agenda, second by Duncan. Huston – yes, Prior – yes, Kaalberg – yes, Duncan – yes, Rodriguez – yes. Approved.

BOARD APPOINTMENTS – Mayor Wilson made recommendation to council to appoint Jason Payne and John Carpenter to the Planning & Zoning Board due to two vacancies on that board.

Motion by Prior to appoint Jason Payne and John Carpenter to the Planning & Zoning Board, second by Kaalberg. Huston – yes, Prior – yes, Kaalberg – yes, Duncan – yes, Rodriguez – yes. Approved.

All other boards are complete.

SWEAR IN NEW COUNCIL – Mayor Wilson administered the Oath of Office to Bernabe Rodriguez, Phil Kaalberg, Patrick Rees and Mark Huston.

Mayor Wilson then thanked outgoing council person David Duncan for his service on the City Council.

David then expressed his wishes for the City to continue to be active in the Louisa Development Group. He stated he has learned a lot serving on this organization as council representative.

COMMITTEE REPORTS

Utilities – Matt Walker of French Reneker Assoc. was in town today meeting with DNR. City is required to obtain a new well permit and have a site evaluation for the new water plant.

Streets & Sidewalks – None

Public Safety – None

Finance – None

MAYOR'S REPORT – First meeting in January would like to do some goal setting for the upcoming year along with Mallory. Mayor will be looking at the standing committees for the city and possibly making some changes to them along with appointing a Mayor Pro-tem all at the next meeting.

Mayor Wilson then thanked the council for their services throughout the year.

Meeting closed by Mayor.

Mayor

Attest: