

City Council Meeting  
December 26, 2017

Present: Councilpersons Jolene Verlanic, Greg Koczur and Mike Esser

Absent: Mayor Williams and Councilperson Tom Jankowski

Also Present: Public Works Director Bryan Swan, Planning/Building/Code Official Kami Egan, City Clerk/Treasurer Michelle Richards and Assistant Police Chief Kris Egan

Councilperson Jolene Verlanic called the meeting to order at 7:00 pm. Following the Pledge of Allegiance, Clerk/Treasurer Richards called the Roll Call.

**Consent Agenda:**

Councilperson Koczur moved to approve the Consent Agenda. Councilperson Esser seconded the motion. No discussion or public comment. Motion carried with all in favor.

- Minutes of 12/12/17 Regular Meeting
- Claims Roster 12/21/17

**Departmental Reports:**

Reports were given by Assistant Police Chief Egan, Planning/Building/Code Official Egan, Public Works Director Swan and City Clerk/Treasurer Richards.

**Mayor's Communications:** None.

**Public Comment:** None.

**Unfinished Business:** None.

**New Business:**

Councilperson Koczur moved to accept and approve the Response to the Fiscal Year 2017 Audit Report and Findings. Councilperson Esser seconded.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

**Adjournment:**

Councilperson Verlanic adjourned the meeting at 7:11 pm.

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Michelle Richards, City Clerk/Treasurer