

City Council Minutes
December 27, 2016
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:30 p.m. followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the minutes of the 2016 Tax Levy Public Hearing held on December 13, 2016. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the minutes of the regular meeting held on December 13, 2016. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of Claims. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Claims as presented in the amount of \$1,226,083.08. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the appointment of Steve Hampsey to the Election Board replacing Patricia Howard who will be absent for the meeting on Tuesday, January 3, 2017. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no members of the public addressing the Council.

Health Inspector Shelby reported that year-to-date citation report is available for viewing by the Council.

Building Inspector Broadway reported that 28 buildings were taken down during 2016.

There were no reports from Police Chief Burns and Director of Public Works Treadway due to vacations. There was also no report from Fire Chief Bridick.

There being no other Department reports, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to accept the reports of Department Officers. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

No bids were received for the old Dairy Queen property located at 666 McCambridge Avenue. There were no other committee reports.

There were no Attorney presentation of petitions, resolutions and ordinances; no report by Attorney Papa.

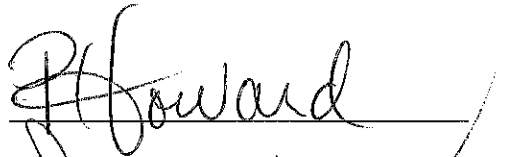
It was moved by Alderman Vrabc, seconded by Alderman Hampsey, to approve the City Engineering Agreement between the City of Madison and Juneau Associates, Inc. for miscellaneous engineering services and current schedule of hourly rates for 2017. The existing agreement expires on January 1, 2017. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Vrabc, to pass a proclamation from the City of Madison "Commemorating School Choice Week." Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

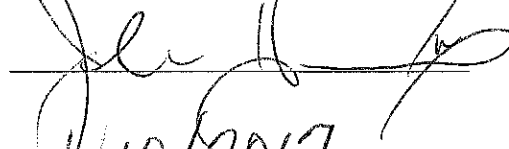
There were no reports by Mayor Hamm or Executive Session.

There being no further business, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to adjourn the Council Meeting at 6:50 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

City Clerk:



Mayor:



Date:

