

City Council Meeting
September 27, 2011
Minutes

The City Council meeting was called to order by Mayor Hamm followed by a request for roll call. Present were Alderpersons Bridick, Grzywacz, Riskovsky, Vrabec, Hampsey, Gardner and Treadway. Alderman Armour was absent.

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve the minutes regular meeting held on September 13, 2011. Roll Call vote as follows: Ayes: Bridick, Grzywacz, Riskovsky, Vrabec, Hampsey, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of claims. Roll Call vote as follows: Ayes: Bridick, Grzywacz, Riskovsky, Vrabec, Hampsey, Gardner and Treadway. Nays: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve claims as presented. Roll Call vote as follows: Ayes: Bridick, Grzywacz, Riskovsky, Vrabec, Hampsey, Gardner, and Treadway. Nays: none. Motion carried.

It was moved by Alderperson Vrabec, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Roll Call vote as follows: Ayes: Bridick, Grzywacz, Riskovsky, Vrabec, Hampsey, Gardner, and Treadway. Nays: none. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Riskovsky to appoint Matt Ariana – Firefighter, Andrew Kuhn – Cadet and Kelsey Rice – Cadet to the fire department. Voice vote as follows: seven (7) ayes; no nays; one absent. Motion carried.

It was moved by Alderman Grzywacz, seconded by Alderman Bridick to appoint Randall Hale as the assistant City Attorney. Voice vote as follows: seven (7) ayes; no nays; one absent. Motion carried.

Alderman Armour arrived at 6:32 pm.

Fire Chief Bridick reported that the Fire Department has been asked by Home Depot to attend their Fire Prevention Week activity on October 8, 2011.

It was moved by Alderman Armour, seconded by Alderman Bridick to place report of department officers on file. Voice vote as follows: eight (8) ayes; no nays; none absent. Motion carried.

It was moved by Alderman Vrabc, seconded by Alderman Bridick to approve minutes from Joint Review Board meeting held on September 23, 2011 regarding the TIF Districts. Roll Call vote as follows: Ayes: Armour, Bridick, Grzywacz, Riskovsky, Vrabc, Hampsey, Gardner, and Treadway. Nays: none. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Vrabc to approve Redevelopment Agreement between the City of Madison and Gateway Acquisitions Inc. Roll Call vote as follows: Ayes: Armour, Bridick, Grzywacz, Riskovsky, Vrabc, Hampsey, Gardner, and Treadway. Nays: none. Motion carried.

Mayor Hamm reported that the Street Department completed 8 demolitions last week and Race Street will be graded soon.

There being no further business, it was moved by Alderman Riskovsky, seconded by Alderman Grzywacz to adjourn meeting. Voice vote as follows: eight (8) yeas; no nays; none absent. Motion carried.

City Clerk: _____

Mayor: _____