

SPECIAL COMMON COUNCIL MEETING, MONDAY, MARCH 30, 2015 AT 6 P.M. (Monday, March 30, 2015) Generated by Susan Richards on Tuesday, March 31, 2015 Members present Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

Roll Call

Pledge of Allegiance

Approval of minutes from previous meeting - Motion by Carlson/Donohue, the minutes were approved, all present voting "Aye".

2. RESOLUTIONS

2.1 Res. No. 181 - 14 - 15 by Ald. Carlson authorizing entering into contract for dock repairs at the Harbor Centre Marina. SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Mary Lynne Donohue, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele Nay: Ty Dassler

2.2 A Res. No. 182 - 14 - 15 by Ald. Carlson authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for boat facilities winterization to be repaid to the Capital Projects Fund from the Marina Fund). SUSPEND AND PASS RESOLUTION MOTION TO SUSPEND AND PASS RESOLUTION Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion was lost on call of the roll (as a transfer resolution needs 2 / 3 's vote - 11) Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Mary Lynne Donohue, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele Nay: Ty Dassler

3. ADJOURN

3.1 Motion to adjourn    Motion to adjourn    Motion by Darryl Carlson, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes    Aye: Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Darryl Carlson, Ty Dassler, Mary Lynne Donohue, Mark Hermann, Susan Lessard, David Van Akkeren, Jodi VanderWeele