NOVEMBER 29, 2011

Special meeting of the Common Council was called to order by Mayor Meyer at 4:30 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Dave LaFontaine, Gordon H. Earll, Ed Wagner, Russell Stauber, Gary

Cummings, John Spiros, Tom Buttke and Pete Hendler

ABSENT: Alanna Feddick

<u>CC11-280</u> Motion by Spiros, second by Hendler to approve Resolution No. 2011-44 (revised), determining and levying the amount to be raised by taxation for city purposes for the 2012 fiscal year. Ayes - 9

Motion carried

Motion by Spiros, second by Stauber to adjourn at 4:32 p.m. **Motion carried**

Deb M. Hall City Clerk