

CITY OF OCONOMOWOC
"SPECIAL" COMMON COUNCIL MEETING MINUTES
September 28, 2009

Mayor Sullivan called the regular Common Council meeting to order at 6:00 PM.

Pledge of Allegiance

Roll Call: Aldermen Cochrane, Miller, Schmitter, Morgan, Nold, Larsen and Antonneau

Excused: Alderman Kohlenberg

Staff present: Mayor Sullivan, Gard, Beguhn, Leidel, Frye and Coenen

Others present: Atty. Chapman and Mike Gartzke, Volunteer Fire Department

Committee Reports:

A. Protection and Welfare:

1. **Consider/act on Resolution to Purchase All Terrain Vehicle (ATV) for Volunteer Fire Department:** Miller reported that members of the Oconomowoc Volunteer Fire Department have worked toward the purchase of an ATV when it was removed from the Fire Department Capital Improvement Budget. A grant for \$11,075 was received from the Greater Milwaukee Foundation. In order to take advantage of an \$800 rebate offer from the vendor, John Hartwig Motor Sports, Inc. and Polaris, the purchase must be made prior to October 1, 2009. Protection and Welfare Committee reviewed and recommend unanimously. Motion by Miller to adopt the resolution for the purchase of an ATV for the Volunteer Fire Department in the amount of \$11,075; second by Antonneau. Motion carried 7-0.

Motion by Antonneau to adjourn the "Special" Common Council meeting; second by Cochrane. Motion carried 7-0. The meeting adjourned at 6:01 PM

Diane Coenen, City Clerk