

Present: Alderpersons Kathleen Thurow, Heather Kierzek, Bryant Hazard

Absent: None.

Also Present: City Clerk Brenda Zeman, Interim Police Chief Rob Sinden, Finance Director Julie Ostrander, Rob Nelson

Citizen Present: Paul Wolter

The meeting was called to order by Chairman Kathleen Thurow at 8:00am, with roll call and noting compliance with the Open Meetings Law.

Motion by Hazard second by Kierzek to approve the November 1, 2022, minutes. Motion carried unanimously.

Motion by Kierzek second by Hazard to approve the agenda. Motion carried unanimously.

**Action Items:**

- a) Review and recommendation to the Common Council on approving the Temporary Liquor License (aka Picnic License) for the Sauk County Historical Society, Christmas at the Mansion, 12-9-2022

Rob Sinden commented there are not issues on the part of the Police Department.

Motion by Hazard seconded by Kierzek to approve. Motion carried unanimously.

Information Item(s):

- a) Date and time of next meeting: Tuesday, December 6, 2022, at 8:00AM.

Motion to adjourn by Kierzek, seconded by Hazard at 8:03 AM and unanimously carried.

Respectfully submitted, Julie Ostrander, Finance Director