

Members Present: Petty, Thurow and Sloan

Absent: none

Others Present: Mayor Palm, C. Giese, E. Geick, A. Kleczek Bolin

Call to Order –Ald. Petty called the meeting to order at 6:30 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to adopt the agenda and carried unanimously. Moved by Petty, seconded by Sloan to approve the minutes of August 9, 2016. Motion carried unanimously.

Accounts Payable – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for **\$1,093,772.37** from August 23 and September 13, 2016. Motion carried unanimously.

DL Gasser Contract – Administrator Geick explained the contract for Hwy 33 project and the bid is lower than the estimate. The project is to be completed by the end of October. Moved by Thurow, seconded by Sloan and carried unanimously to recommend to Council for action.

Committee Comments: None.

Adjournment – Moved by Thurow, seconded by Sloan and carried to adjourn. Motion carried, meeting adjourned at 6:35 p.m.

Cheryl Giese, Clerk-Finance Director