

**Common Council
Special Meeting**

Monday, February 17, 2020, 5:45 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

MINUTES

1. **Call to order.** The meeting was called to order by Mayor Bill Hurtley at 5:47 p.m.
2. **Roll Call.** Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Rick Cole, Larry Dobbs, Dianne Duggan, Ben Ladick, Jon Senn and Joy Morrison. Erika Stuart was absent. Others present: City Administrator/Finance Director Ian Rigg.
3. **Approval of Agenda.** Brooks made a motion, seconded Cole to approve the agenda. Motion approved 7-0.
4. **Budget Amendment.** Brooks made a motion to approve Resolution 2020-05, Amending the 2019 Budget, seconded Cole. Rigg stated the last amendment could be cut back more. Motion passed 7-0 upon roll call vote.
5. **Reminder.** Regular Council meeting: March 10, 2020 6:00 p.m., City Hall
6. **Adjourn.** Cole made a motion to adjourn, seconded by Senn. Motion passed 7-0 at 5:50 p.m.