**City of Green Isle**

**City Council Meeting Minutes**

**Tuesday, February 24, 2015 (7:00 pm)**

**City Office Council Chambers**

**Call the City Council meeting to order** Vice Mayor Wentzlaff called the City Council meeting to order at 7:00 pm

**Pledge of Allegiance**

**Council members present** Wentzlaff, Oelfke, Schauer, Harms

**Council members absent** Mayor ZumBerge

**Staff members present** Clerk Panning

**Others present** Sarah Rathlisberger (AEM), Mike Burkhardt (Burkhardt & Burkhardt)

**Public Comment Period** None

**Approval of the Agenda**

**Motion made by Council Member Oelfke & seconded by Council Member Schauer to approve the Agenda. Motion carried 4/0.**

**Approval of the Consent Agenda**

1. **Approval of the minutes from the 2-10-15 Council meeting**
2. **Approval of the claims for 2-24-15 totalling $29,328.11**

**Motion made by Council Member Harms & seconded by Council Member Oelfke to approve the Consent Agenda. Motion carried 4/0.**

**Burkhardt Audit** Mike Burkhardt from Burkhardt & Burkhardt, LTD stated that they audited the financial statements of each major fund, and the aggregate remaining fund information of the City of Green Isle as of and for the year ended December 31, 2014. After going through the 2014 annual financial report in detail, Mike indicated that there are no major problems.

**Mathews re: sanitary sewer** Clerk Panning advised the Council that so far he has not heard from Mathews as to what if any lines they may have capped on the old Farmhand property. Panning also mentioned that he has not been advised from People Service as to the progress of the capping of the pipe at 5th & County Rd 11. Clerk Panning will attempt to get answers on both issues.

**Fiber** A meeting will be held on 2-26-15 in Winthrop at 7 pm and also a Public Hearing to be held in Winthrop on 3-16-15. Panning stated that he will post the Public Hearing information at the City Office, Post Office & the Bank. He also will be sure that the Arlington Enterprise runs the notice and will have it on the Green Isle website.

**Council—other matters** None

**Items for the next meetings Agenda** Darin Haslip

**Motion made by Council Member Harms & seconded by Council Member Oelfke to adjourn at 7:40 pm. Motion carried 4/0.**

**ATTEST**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vice Mayor Wentzlaff City Clerk Panning**