

COUNCIL PROCEEDINGS

Mayor John David called the special meeting of the Common Council of the City of Watertown to order at 5:02 p.m. on Tuesday, May 31, 2016, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons McFarland, Berg, Larsen, Zgonc, Raether, Tietz, Maron and Romlein. (8) Absent: Smith (1). Also present were City Attorney Will Gruber and Clerk/Treasurer Cindy Rupprecht.

RESOLUTIONS

Exhibit #8325, to enter into a Developer's Agreement with Glory Global Solutions, Inc. for development on property located at 705 S. 12th St. was presented. *Sponsor: Mayor David.* Alderperson Tietz moved for adoption of this resolution, seconded by Alderperson Romlein and carried on the following roll call vote: Yes – McFarland, Berg, Larsen, Zgonc, Tietz, Maron and Romlein (7) Abstain – Raether (1).

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson McFarland moved to adjourn, seconded by Alderperson Larsen and carried on a voice vote, the time being 5:12 p.m.

Cindy Rupprecht

Clerk/Treasurer

(DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.)