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Special Common Council Meeting Agenda
Wednesday, June 30, 2021, 6:30 p.m.

1. Call to Order
Called to order at 6:30 p.m.
2. Roll Call
*Mayor conducted roll call. Present: Barb Schmidtknecht, Neil Isakson, Cheryl Braatz, David Kellam.
Absent: Jim Kafer*
3. New Business – Discussion and possible action:
 - a. Creation of Comprehensive Planning Committee
Presentation by Matt Durand and Dusty Liston of CEDA and discussion of the formation of a comprehensive planning committee. A list of suggested members has already been assembled. Motion/second (Schmidtknecht/Braatz) to appoint Jen Tepovichc, Roberta Czaplewski, Christina Williamson, Niki Secrist, Scott Feraro, Jim Kafer and David Kellam to the Comprehensive Planning Committee. Passed unanimously.
 - b. Creation of Economic Development Authority
Discussion of the structure and funding required to create an EDA. Matt Durand from CEDA spoke of the creation and success of EDA's in other small communities. More discussion to follow at future council meetings.
 - c. Authorization to purchase ammunition for police department
Motion/second (Isakson/Schmidtknecht) to purchase a two-year supply of ammunition as detailed in the quote provided for \$2,662.72. Passed unanimously.
4. Adjourn
Adjourned at 7:24 p.m.