

Special Meeting Minutes of the Fountain City Common Council
Thursday, August 24, 2023 at 5:30 PM

The meeting was called to order at 5:30 PM by Mayor Gwen Katula. Roll call: Barb Schmidtknecht, Christine Williamson, David Endres, Cheryl Braatz and Ryan Ligman - all present.

Motion Chris, second Barb to approve the minutes from the Regular Common Council meeting held on Tuesday, August 8, 2023. Motion carried.

Motion Barb, second Ryan to change the Badger Agency REU's to 1 effective for the 3rd & 4th Quarter 2023. Motion carried.

Motion Ryan, second Cheryl to spend an extra \$546 for the custom red color on the auditorium doors. Motion carried.

Motion Chris, second Barb to accept the bid from Brennan Marine for \$181,500 for 200' of commercial floating dock and pilings. Motion carried.

Motion Barb, second David to approve the Class B Beer & Class B Liquor license to Lookout Enterprises, LLC, DBA The Wingdam Saloon & Grill effective Tuesday, August 29, 2023. Motion carried.

Motion Cheryl, second Ryan to contract with Severson Consolidated for propane at \$1.29/gallon from September 2023 through March 2024. Motion carried.

Motion Chris, second Cheryl to approve payment of the bills as presented. Motion carried.

Motion Ryan, second Chris to adjourn the meeting at 6:41 PM. Motion carried.

/s/ Mayor Gwen Katula

/s/ Clerk/Treasurer Marcia Drysdale