

**CITY OF WILLARD
BOARD OF ALDERMEN
WORK STUDY
June 27, 2016
7:00 p.m.**

Staff present: City Clerk, Jennifer Rowe; Chief Financial Officer, Carolyn Halverson; Acting Public Works Director, Stacy Winters; and Director of Development, Randy Brown.

Citizens in attendance: David O'Connor, Jerry Jesky and Peter Bryant.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Hendrickson.

Call to Order.

Mayor Hendrickson called the meeting to order at 7:00 p.m.

Roll Call.

The City Clerk conducted the roll call. Alderman Buckley-present, Alderman Snider-present, Alderman Stewart-present, Alderman Whitman---, Alderman Baird-present, Alderman Roggenses-present and Mayor Hendrickson-present.

Presentation by Olsson & Associates regarding the city wide wastewater master plan.

Jerry Jesky of Olsson & Associates presented the city wide wastewater master plan to the Board. Mr. Jesky outlined the three (3) main issues with the Willard wastewater system, and the proposed solutions to address them.

Recess Work Study.

Motion was made by Alderman Roggenses and seconded by Alderman Buckley to take a short recess from the work study at 9:30 p.m. Motion carried with a vote of 5-0. Voting aye: Aldermen Buckley, Snider, Stewart, Baird and Roggenses.

Open Executive Session.

Motion was made by Alderman Baird and seconded by Alderman Roggenses to go into closed session. The motion carried with a vote of 5-0. Voting aye: Aldermen Snider, Stewart, Buckley, Baird and Roggenses.

Close Executive Session.

At 9:46 p.m. a motion was made by Alderman Buckley and seconded by Alderman Snider to go out of closed session. The motion carried with a vote of 5-0. Voting aye: Aldermen Snider, Stewart, Buckley, Baird and Roggenses.

Adjourn.

Motion was made by Alderman Stewart and seconded by Alderman Snider to adjourn the Meeting. The motion carried with a vote of 5-0. Voting aye: Aldermen Snider, Stewart, Buckley, Baird and Roggenses.

The meeting was adjourned at 9:47 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard