

Carlton City Council
SPECIAL MEETING MINUTES
Tuesday January 7, 2014

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 9:03 am.

Council Present: Mayor Bureau, Councilmember Rodd, Vork and Theisen.

Council Absent – Councilmember Davis

Others Present: Clerk/Treasurer Hartung

The purpose of this meeting was to discuss an application for LG220 from Carlton Fire Relief Association.

Clerk Hartung reviewed the application from First Chief Wolf.

A MOTION was made by Councilmember L. Theisen and seconded by Councilmember W. Vork to approve LG220 for Carlton Fire Relief Association Bingo on February 8, 2014. The motion carried unanimously.

ROLL CALL

Mayor Bureau – Yea

Councilmember Vork – Yea

Councilmember Theisen – Yea

Councilmember Davis – Absent

Councilmember Rodd - Yea

A MOTION was made by Councilmember Vork and seconded by Councilmember Theisen to adjourn; the time being 9:05am. The motion carried unanimously.

Respectfully Submitted:

Tracey Hartung
Clerk/Treasurer