

Carlton City Council
SPECIAL MEETING MINUTES
Thursday, January 28, 2016

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 5:31pm.

2.00 Roll Call

Council Present: Mayor Bureau, Councilmembers Rodd, Gustafson, O'Brien

Councilman Vork arrived at 6:10pm

Staff Present: PW Superintendent Wolf; Clerk Conway

Others Present: Tim Korby and Steve Jankowski of Donohue & Associates

Brian Miller, Jason DiPiazza and Joe Jurewicz of MSA

Jason Wedel and Dan Shaw of LHB

3.00 Engineer Interview

Representatives from Donohue & Associates, MSA and LHB were present to inform the council of their qualifications and experience as Municipal Engineers.

6:00 Adjournment

A Motion was made by Councilor Gustafson and seconded by Councilor Rodd to adjourn the meeting, the time being 7:35pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Clerk/Treasurer