

**MARCH 24, 2011 CITY OF WASHBURN SPECIAL CITY COUNCIL MEETING**

Present: City Council Members: Mary McGrath, Carrie L. Wartman, John F. Baregi, Adeline T. Swiston, Robert D. Fiegle

Municipal Personnel: Mayor Ralph C. Brzezinski, City Administrator Scott J. Kluver, City Clerk-Treasurer Vicki E. Swanson

Noted Absent: Kristy M. Jensch(employment) , Richard M. Avol(employment out-of-town trip)

**Call to Order** – Meeting called to order at 5:00PM by Mayor Brzezinski. Roll call attendance depicted five of the seven-member Common Council in attendance. Quorum recognized.

**Discussion & Action on Resolution #11-003 – WI Waterways Commission Grant Application** – single issue being the approval of Resolution #11-03 enabling application to the Wisconsin Waterways Commission for financial assistance for the Marina Bulkhead Wall Project. Deadline for submission prior to the next regularly-scheduled City Council meeting. Councilors having been provided a copy of the resolution and a copy of the grant application. Issue of necessary repairs and financing of the project having been previously addressed and endorsed by the Council during its February 14, 2011 monthly session.

Motion by Baregi to approve Resolution #11-003. The motion was seconded by Wartman and unanimously carried.

**Adjourn** – the Special Council Session adjourned at 5:01 PM on motion of Baregi, seconded by Fiegle, which unanimously carried.

Vicki E. Swanson  
City Clerk-Treasurer