

ORIGINAL

**CITY OF GREENDALE
Greendale City Council
Special Mtg
December 17, 2018**

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
 JERRY ABBOTT
 TY BOWELL
 VINCE KARSTETER
 SCOTT LIBBERT
 MATT MCCOOL
 WALT WILSON
 CITY MANAGER STEVE LAMPERT
 CITY ATTORNEY ANTHONY SMART
 CHIEF DEP. CLERK TREASURER ANGIE WALTERS

ABSENT: KURT MOLLAUN
 CLERK TREASURER MARY JO LYNCH

After the Pledge of Allegiance, Mayor Weiss opened the Special Council meeting. He explained the purpose of this meeting was to approve the City of Greendale/Greendale Utilities Internal Controls Policy. After discussion of the policy, Councilman McCool motioned to accept the City of Greendale/Greendale Utilities Internal Controls Policy. With Councilman Abbott seconding, there was discussion about a correction on page 3 from Segregation of Duties to Separation of Duties. Councilman McCool amended his motion to include this correction. There was more discussion regarding keeping this policy updated. Walters stated the original ordinance specified a committee to keep everything updated and review. City Atty. Smart recommended they approve the Internal Controls Policy tonight. With Councilman Abbott seconding, this motion passed by voice 6-0. Roll call: Abbott – Aye; Bowell – Aye; Karsteter – Aye; Libbert – Aye; McCool – Aye; Mollaun – Absent; Wilson – Aye.

There being no further business to come before the board, **BOW Member Karsteter made a motion to adjourn. With a second by Councilman McCool, the motion carried by voice 6 to 0.**



Mayor Alan Weiss



Ty Bowell

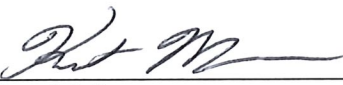


Vince Karsteter

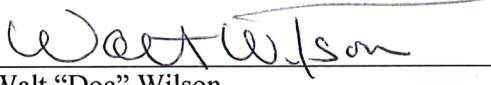


Scott Libbert

Matt McCool

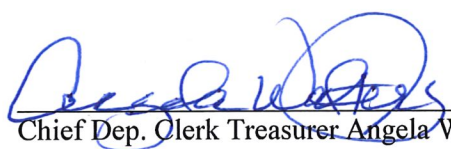


Kurt Mollaun



Walt "Doc" Wilson

ATTESTED:



Chief Dep. Clerk Treasurer Angela Walters