

**AGENDA  
AVON CITY COUNCIL SPECIAL MEETING  
MONDAY, APRIL 11, 2016**

**7:00 P.M.**

1) CALL TO ORDER AND PLEDGE OF ALLEGIENCE

2) ROLL CALL

Mary Berges, Ward 3

Bob Butkowski, Ward 1

Brian Fischer, At Large

Tammy Holtzmeier, At Large

Dennis McBride, Ward 2

Craig Witherspoon, Council President

Bryan Jensen, Mayor

Diane Corrao, Parks & Recreation Director

Ryan Cummins, City Engineer

Mike Farmer, Service Director

Pam Fechter, Planning & Economic  
Development Coordinator

John Gasior, Law Director

Bill Logan, Finance Director

Ellen Young, Clerk of Council

3) EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel

1.

2.

4) RECONVENE

Motion to reconvene the Special Meeting of Council

1.

2.

5) ELECTION OF WARD 4 COUNCIL REPRESENTATIVE TO SERVE THE UNEXPIRED TERM OF DAN URBAN, FROM APRIL 11, 2016 TO DECEMBER 31, 2017

Council members will raise their hand to nominate a candidate. Each member who indicates they have a nomination will be called in alphabetical order. A second is not required and shall not be in order. If there is one nomination, that person will be declared the Ward 4 representative. Council members will be supplied with paper ballots. After voting is complete, the ballots will be collected by the Clerk of Council, who will then announce the candidate chosen to serve. A majority of the legislative body is required to appoint the new Ward 4 Councilor. The Clerk of Council will state the numbers. If each candidate receives less than four votes another ballot will be cast. If each candidate again receives less than four votes, Council may choose to enter into Executive Session prior to voting a third time.

- |          |           |       |
|----------|-----------|-------|
| 1. _____ | nominates | _____ |
| 2. _____ | nominates | _____ |
| 3. _____ | nominates | _____ |
| 4. _____ | nominates | _____ |

VOTING TALLY

6) OATH OF OFFICE

The Oath of Office will be administered by Law Director, John Gasior, and the newly appointed Ward 4 Councilor will take his seat on the dais to participate fully in the Regular Meeting.

7) ADJOURN

Motion to adjourn the Special Meeting of Council

1.

2.