



**Minutes**  
**Special Council Meeting**  
**December 2, 2019**  
**Continued to December 3, 2019**

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**12/02/2019**

With no quorum present, the December 2, 2019 Special Meeting and Public Hearing was continued to December 3, 2019 at 12:00 noon.

**12/03/2019**

**12:00 p.m. Special Council Meeting**

Mayor Poch called the Special Council Meeting of the Coulee Dam Town Council to order at 12:00 p.m.(noon).

**Roll Call**

Council members present: Mervin Schmidt, Ben Alling and Keith St. Jeor. Fred Netzel was excused absent.

Staff Present: Public Works Superintendent Mike Steffens and Clerk/Treasurer Stefani Bowden.

**Public Hearing**

2020 Final Budget Hearing

Mayor Poch opened the Public Hearing at 12:00 p.m. to take public testimony on the proposed 2020 Budget. With no citizens present, the hearing closed at 12:01 p.m.


**Action Items:**


- a. Ordinance No. 779, 2020 Budget First Reading  
Ben Alling moved with Keith St. Jeor seconding to accept the first reading of Ordinance No. 779, setting the budget for the year 2020. Motion carried.

The 2<sup>nd</sup> reading and proposed adoption of this Ordinance will be on the December 11, 2019 Regular Council Meeting Agenda.

**Adjournment**

Mayor Poch adjourned the Special Council Meeting at 12:03 p.m.

Mayor   
Bob Poch

Clerk   
Stefani Bowden