

**July 24, 2009**  
**CITY OF WINDSOR HEIGHTS**  
**SPECIAL BUSINESS MEETING MINUTES**  
**4:45 P.M. – CITY COUNCIL CHAMBERS**

**Roll Call**

City Administrator Marketa Oliver called the meeting to order at 4:45 pm. Butz, Hunter, Peterson and Tillotson all present. Mayor Sullivan and Willits absent.

**Roll Call 202**

Hunter moved Peterson seconded approval of the agenda with the addition of a temporary chair for the meeting. Voice vote passed unanimously.

**Roll Call 203**

Peterson moved that Carole Tillotson be appointed Acting Mayor Pro Tem for this council meeting. Butz seconded the motion. Roll Call vote passed unanimously.

**Roll Call 204**

Consideration of a resolution 09-0724-204 authorizing the city administrator to submit an application for funding from the I-Jobs board to help with partial funding of construction of the Community Center at Colby Park.

Hunter move approval, Peterson seconded. Roll Call vote passed unanimously.

**Adjournment - Roll Call 205**

Butz moved Peterson seconded to adjourn at 4:46 p.m. to 5:15 p.m. on August 3, 2009. Voice vote passed unanimously.

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Carole Tillotson, Acting Mayor Pro Tem

ATTEST:

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Marketa George Oliver, City Administrator/Clerk