

SPECIAL MEETING OF MARCH 21, 2006

Mayor Etler called the meeting to order at 9:20 p.m.

PRESENT: Mayor Etler, Deputy Mayors McCarthy and Weinstein, Councilmembers Baratta and Trawinski.

ALSO PRESENT: Acting Manager Metzler, Assistant Municipal Clerk Bojanowski and Attorney Kates.

RESOLUTIONS BY CONSENT #10-2006

Upon motion by Deputy Mayor McCarthy and a second by Councilmember Trawinski, Consent Agenda No. 10-2006 containing the following item was unanimously adopted.

- a. Resol. #132-2006 - Authorizing Execution of Blue and White Collar Union Labor Agreement
- b. Resol #133-2006 - Appointments to the Garden Club
- c. Resol. #134-2006 - Appointment to the Zoning Board of Adjustment

ADJOURNMENT TO WORK SESSION:

Upon motion by Mayor Etler and a second by Deputy Mayor McCarthy, the meeting was adjourned to the Work Session at 9:21 p.m.

Respectfully submitted,

Marilyn B. Bojanowski, RMC
Assistant Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor Martin Etler

Councilmember Jeanne Baratta

Deputy Mayor Owen McCarthy

Councilmember Edward J. Trawinski

Deputy Mayor Steven Weinstein