

**Calmar City Council
Special Meeting
June 21, 2016 @ 5:30 p.m.
Calmar City Hall**

Mayor Frana called the meeting to order at 5:30 p.m. Present were: Kirkeberg, Kleve, Schissel and Sabelka. Ondrashek was absent. Tom Madden engineer for the wastewater treatment upgrade was also present.

Mr. Madden explained the facility plan and the anti-degradation plan that has to be filed with the DNR by July 1st. Motion by Schissel, second by Sabelka to approve the Facility Plan and the Anti-degradation plan as presented by Mr. Madden. Aye: Kirkeberg, Sabelka, Schissel and Kleve. Motion carried.

Motion by Kirkeberg, second by Kleve to approve the cigarette permit for Dollar General. Aye: Kleve, Sabelka, Schissel and Kirkeberg. Motion carried.

Motion by Kleve, second by Sabelka to adjourn. Aye: Kleve, Sabelka, Kirkeberg and Schissel. Motion carried and meeting adjourned at 6:00 p.m.

Keith Frana

ATTEST: _____
Michele Elsbernd, City clerk