

In Attendance:

Mayor Steve Bierce, Aldermen B. Bergman, C. Brown, B. Dziwulski, R. Grosch and J. Kara. J. Wamser was absent.

Also in Attendance:

Attorney S. Riffle, City Administrator S. Klein, DPW Director M. Wagner, IT Director B. Kewan, Fire Chief K. Bierce and Clerk/Treasurer K. Tarczewski.

1. Call to Order and Pledge of Allegiance

Mayor Bierce called the meeting to order at 5:00 p.m.

2. Public Comment - None.

3. Closed Session – You are hereby notified that the Common Council and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for the consideration and potential approval of Offer to Purchase for purchase of approximately 12 acres of land for Department of Public Works facilities at Green Road / Duplainville Road.

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

A motion was made and seconded (R. Grosch, C. Brown) to go into closed session at 5:03 p.m.
Motion Passed: 5-For, 0-Against via roll call vote.

A motion was made and seconded (B. Dziwulski, R. Grosch) to go back into open session at 5:16 p.m. Motion Passed: 5-For, 0-Against.

A motion was made and seconded, (B. Bergman, B. Dziwulski) to authorize the Mayor to sign the offer to purchase as described and drafted by the City Attorney. Motion Passed: 5-For, 0-Against.

4. Adjournment

A motion was made and seconded (R. Grosch, J. Kara) to adjourn the meeting at 5:17 p.m.
Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer