

In attendance: Aldermen B. Bergman, S. Bierce, C. Brown, J. Kara, J. Wamser and R. Grosch. Mayor Klein was absent and excused. Also present were HR Director L. Bergersen and Attorney D. Vliet.

- 1.0 Call to Order and Pledge of Allegiance – President S. Bierce called the meeting to order at 6:00 p.m.
- 2.0 Public Comment – None.
- 3.0 Adjourn Into Closed Session – You are hereby notified that the Common Council 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), Stats. The closed session is for the purpose of:

- “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” pursuant to Wis. Stat. § 19.85(1)(c) and “deliberating or negotiating the purchase of public properties the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session” pursuant to Wis. Stat. § 19.85(1)(e) specifically regarding consideration of potential candidate for City Administrator.

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.

A motion was made and seconded (R. Grosch, J. Wamser) to go into closed session at 6:03 p.m. Motion Passed by Roll Call Vote: 6-For, 0-Against.

The Common Council did not return to open session.

- 4.0 Adjournment – **A motion was made and seconded, (B. Bergman, J. Kara) to adjourn the meeting from Closed Session at 6:40 p.m.** Motion Passed: 6-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer