



EMERGENCY CITY COUNCIL MEETING
WEDNESDAY, MARCH 26, 2014 – 5:00 PM
COUNCIL CHAMBERS, CITY HALL

MINUTES

1. Mayor Connors calls the meeting to order 5:01pm

2. Pledge of Allegiance – Alderman Hill

3. Roll Call

Present: Connors, Wall, Hill, Kehoe, Kupsik, Taggart, Lyon

Not Present: Mott (excused)

Also Present: Attorney Draper, Clerk Neubeck, Administrator Jordan

4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will to be limited to 5 minutes.

Mary Jo Fesenmaier, 955 George Street, said she was confused about how the Emergency Meeting and the closed session were posted and if they were posted more than two hours before the meeting as required.

5. Closed Session

Motion to go into Closed Session pursuant to Wis. State 19.85(1)(e) for 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 (Attorney Draper)

Motion #1: Alderman Wall moved to go into Closed Session pursuant to Wis. State 19.85(1)(e) for 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, Alderman Kupsik seconded, and the motion passed unanimously.

The meeting went into closed session at 5:06pm.

6. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session

Motion #2: Alderman Lyon moved to return to open session, Alderman Hill seconded, and the motion passed unanimously.

The meeting returned to open session at 5:21pm.

Motion #3: Alderman Hill moved to instruct staff to negotiate on properties as discussed in closed session, Alderman Wall seconded, and the motion passed unanimously.

7. Adjournment

Motion #4: Alderman Kupsik moved to adjourn, Alderman Taggart seconded, and the motion passed unanimously.

The meeting adjourned at 5:22pm.

Tim Neubeck, City Clerk.

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL