

SPECIAL CITY COUNCIL MEETING
MONDAY, JULY 23, 2012 – 5:00 PM
COUNCIL CHAMBERS, CITY HALL

Mayor Connors called the meeting to order at 5:02 p.m.

The Pledge of Allegiance was led by Deputy City Clerk Roenspies.

Roll Call. Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar. Also present: Administrator Jordan, City Attorney Draper and Deputy City Clerk Roenspies.

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 be limited to 5 minutes. None.

Closed Session

Wall/Mott motion to go into Closed Session pursuant to Wis. Stat. 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 re: developer's agreement with Core Commercial (City Attorney Draper)

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried.

The Council entered into Closed Session at 5:05 p.m. Also present: Administrator Jordan, City Attorney Draper and Deputy City Clerk Roenspies.

Kehoe/Hill motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in Closed Session.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried. The Council reconvened in open session at 5:29 p.m.

Hill/Hougen motion to give the City Attorney the authority to negotiate the developer's agreement with Core Commercial as discussed in closed session.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar voted "yes." Unanimously carried.

Adjournment

Mott/Kupsik motion to adjourn at 5:30 p.m. Unanimously carried.

Transcribed from notes and audio tape.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL