

**SPECIAL CITY COUNCIL MEETING MINUTES
THURSDAY, AUGUST 16, 2018 – 5:30 PM
COUNCIL CHAMBERS, CITY HALL**

Members:

Mayor Tom Hartz, Council President, Ken Howell, Council Vice President, John Halverson, Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, and Rich Hedlund

Mayor Hartz called the meeting to order at 5:35 p.m.

Alderman Howell led the Council in the Pledge of Allegiance.

Roll Call:

Clerk Kropf called the roll and noted that six alderpersons were present with Straube and Halverson being absent and excused. Others present included: Mayor Hartz and City Clerk Kropf

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

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for:

-Interim City Administrator Position

Motion by Skates to convene the Common Council into closed session, second by Proksa. Motion carried on a roll call vote 6-0. The Council convened into closed session at 5:36 p.m.

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

Motion by Howell to reconvene the Council into open session, second by Hedlund. Motion carried on a roll call vote 6-0. The Council reconvened into open session at 5:45 p.m.

Motion by Skates to hire David Berner as the interim City Administrator as discussed in closed session, second by Hedlund. Motion carried 6-0.

Adjournment

Motion by Dunn to adjourn the meeting, second by Howell. Motion carried 6-0. The meeting adjourned at 5:47 p.m.