

The meeting was called to order at 6:00 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Frings, Ald. Olson, Ald. Smith, Ald. Toellner, Ald. Bartelt, Ald. Schmidt

Members Absent:

Others Present: Sara Decker, Attorney Dan Vliet

Adjourn from Open Session and Reconvene in Closed Session for considering employment, promotion, compensation or performance evaluation data of police department employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. §19.85(1)(c), including possible consideration of a resignation agreement; Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation involving the police department in which the City is or is likely to be involved in, pursuant to Wis. Stat. § 19.85(1)(g).

Motion by Ald. Schmidt, second by Ald. Toellner to convene into Closed Session 6:01 p.m. Motion carried unanimously.

Reconvene into Open Session with possible action.

Motion by Ald. Schmidt, second by Ald. Bartelt to reconvene into Open Session at 6:30 p.m. Motion carried unanimously.

Motion by Ald. Schmidt, second by Ald. Toellner to accept the resignation of the Chief of Police under the terms of the agreement. Motion carried unanimously.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Frings to adjourn the meeting at 6:31 p.m. Motion carried unanimously.

Sara Decker, City Clerk