

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

Citizen Comments.

None.

Adjourn from Open Session and Reconvene in Closed Session for considering employment, promotion, compensation or performance evaluation data of public employees at the police over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. §19.85(1)(c); 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. Frings, second by Ald. Olson to convene into Closed Session 6:01 p.m. Motion carried unanimously.

Reconvene into Open Session with possible action.

Motion by Ald. Toellner, second by Ald. Bartlet to reconvene into Open Session at 7:18p.m. Motion carried unanimously.

Motion by Ald. Frings, second by Ald. Smith to give the Mayor authorization to contact Mr. MacNeill's representative and if needed authorization to file a formal complaint with the Mayville Police and Fire Commission and that the Mayor will send a letter to the Attorney General to formally charge Mr. MacNeill. Motion approved 5-0.

ADJOURNMENT.

Motion by Ald. Frings, second by Ald. Toellner to adjourn the meeting at 7:20 p.m. Motion carried unanimously.

Sara Decker, City Clerk