

The meeting was called to order at 8:20 p.m. by Mayor Boelk with the following roll call:

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

Members Absent: Ald. Schmidt

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 department and TAG Center 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. Toellner to convene into Closed Session 8:22 p.m. Motion carried unanimously.

Reconvene into Open Session with possible action.

Motion by Ald. Frings, second by Ald. Toellner to reconvene into Open Session at 8:53 p.m. Motion carried unanimously.

No action.

ADJOURNMENT.

Motion by Ald. Frings, second by Ald. Olson to adjourn the meeting at 8:53 p.m. Motion carried unanimously.

Sara Decker, City Clerk