

SPECIAL COMMON COUNCIL AGENDA

AUGUST 22, 2016

The meeting was called to order at 8:32 p.m. by Mayor Boelk with the following roll call:

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

Members Absent: Ald. Bartelt

Others Present: Lois Krueger, Sara Decker, Chief MacNeill

Citizen Comments.

None.

City Clerk

Approve Operator's License, Molly Henkel, Mayville, WI.

Motion by Ald. Toellner, second by Ald. Frings to approve Operator's License. Motion carried unanimously.

Convene into Closed Session Pursuant to Section 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

Motion by Ald. Toellner, second by Ald. Schmidt to convene into Closed Session. Motion carried unanimously.

Review Agreement with AFSCME 1323-C.

Reconvene into Open Session for Possible Action/Recommendations

Motion by Ald. Frings, second by Ald. Schmidt to reconvene into open session at 9:07 pm.

Resolution 5046-2016 (Resolution to Approve the Agreement with Police Department AFSCME #1323C Union).

Motion by Ald. Smith, second by Ald. Schmidt to approve agreement with police department. Motion carried 4-1 (Ald. Toellner voted no).

ADJOURNMENT.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 9:07 p.m. Motion carried unanimously.

Sara Decker, City Clerk