

SPECIAL COMMON COUNCIL MEETING

JUNE 9, 2014

The meeting was called to order at 6:30 p.m. by Mayor Redeker with the following roll call:

Members Present: Ald. Toellner, Ald. Hohmann, Ald. Schmidt, Ald. Boelk, Ald. Longo

Members Absent: Ald. Neumann

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ron Wellner, Attorney James Hammes

Convene into Closed Session to confer with legal counsel on litigation matters in which the city may become involved.

Motion by Ald. Schmidt, second by Ald. Hohmann, to Convene into Closed Session to confer with legal counsel on litigation matters in which the city may become involved. Convened into closed session at 6:30 p.m. Motion carried 5-0. Present were Ald. Hohmann, Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Longo, Mayor Redeker, Ron Wellner, Attorney James Hammes, Lois Krueger and Darlene Smith. Ald. Neumann arrived at 6:55 p.m.

Motion by Ald. Schmidt, second by Ald. Boelk to reconvene into open session at 7:00 p.m. Motion carried 6-0.

Review and Discuss Insurance Company's Response to the Disallowance Claim of Chief Chris MacNeill. It was recommended to move this item to the next Finance Committee for more discussion and possible action.

Resolution 4822-2014 – Disallowance of Claim by American Family Insurance – Charles Brockhaus).

Motion by Ald. Hohmann, second by Ald. Neumann to approve Resolution 4822-2014 – (Disallowance of Claim by American Family Insurance – Charles Brockhaus).

Motion carried 6-0.

Adjournment.

Motion by Ald. Schmidt, second by Ald. Hohmann to adjourn the meeting at 7:08 p.m.

Motion carried 6-0.

Darlene Smith
City Clerk