

The meeting was called to order at 7:15 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Pasbrig, Ald. Toellner, Ald. Schmidt, Ald. Redeker

Members Absent: Ald. Sertich, Ald. Boelk

Others Present: Mayor Moede, Darlene Smith

Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A. Discussion of Comptroller/Treasurer Candidates and Plan of Action.
- B. Reconvene into Open Session with Possible Action.

Motion by Ald. Schmidt, second by Ald. Toellner at 7:16 p.m. to Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business. Motion carried 4-0.

Open Session:

Motion by Ald. Toellner, second by Ald. Pasbrig to reconvene into open session at 7:44 p.m. Motion carried 4-0.

Adjournment.

Motion by Ald. Redeker, second by Ald. Pasbrig to adjourn the meeting at 7:46 p.m.

Darlene Smith
City Clerk