

The meeting was called to order at 8:27 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Frings, Ald. Olson, Ald. Smith, Ald. Toellner, Ald. Forster, Ald. Henkel

Members Absent:

Others Present: Mike Kurutz, Nathan Kempke, Ryan Vossekuil, Lois Krueger Sara Decker

Citizen Comments.

None.

COMMITTEES, COMMISSIONS AND BOARDS:

Planning Commission:

Resolution 5151-2017 (Rezone Parcel #251-1216-2313-098 and #251-1216-2313-097).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5151-2017 to rezone Parcel #251-1216-2313-098 and 251-1216-2313-097 with the correction. Motion carried 6-0.

Convene into Closed Session Pursuant to Wisconsin State Statute § Section 19.85 (1) (g) 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 in which it is or is likely to become involved and 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. Frings to convene into closed session at 8:29 p.m. Motion carried unanimously.

Discuss/Recommend hiring recommendations, salary and benefits for Police Chief position.

Discuss with possible action Williamstown Extraterritorial Zoning Claim.

Reconvene into Open Session for Possible Action on Closed Session Items.

Motion by Ald. Henkel, second by Ald. Toellner to reconvene into open session at 9:00 p.m. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Frings to recommend that the pay range from Council to the PFC for the Police Chief position will be \$70,000-\$77,000 with a 1 year probationary period with incentive after 1 year. The benefits are to be the same as the current police department supervisory positions have.

Motion carried 6-0.

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Henkel to adjourn at 9:01 p.m. Motion carried unanimously.

Sara Decker, City Clerk