

SPECIAL COMMON COUNCIL MEETING

JANUARY 29, 2013

The meeting was called to order at 5:30 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Redeker, Ald. Schaefer, Ald. Toellner

Members Absent: Ald. Schmidt

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Don Neitzel,
Attorney Lori Lubinsky (5:49 p.m.)

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 Pursuant to Wisconsin State Statute § Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session.

- A. Relating to Potential PILOT Agreement with M-6 Holdings LLC and/or Schmid Pipeline, and a potential agreement with Dodge County regarding 251-1216-1414-005, 850 Mallard Drive; River Knoll Industrial Park.
- B. May Reconvene into Open Session with Possible Action.

Motion by Ald. Sertich, second by Ald. Pasbrig to 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 Pursuant to Wisconsin State Statute § Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session for the purposes of Relating to Potential PILOT Agreement with M-6 Holdings LLC and/or Schmid Pipeline, and a potential agreement with Dodge County regarding 251-1216-1414-005, 850 Mallard Drive; River Knoll Industrial Park. The Common Council, Mayor, Kathie Wild, Deanna Boldrey, Don Neitzel, and Lori Lubinsky (arrived 5:49 p.m.) were included in closed session. Motion carried 5-0.

Motion by Ald. Redeker, second by Ald. Toellner to reconvene into Open Session at 6:46 p.m. Motion carried 5-0.

Possible Action on a Potential PILOT Agreement with M-6 Holding and/or Schmid Pipeline, and a Potential Agreement with Dodge County regarding 251-1216-1414-005, 850 Mallard Drive; River Knoll Industrial Park.

No Action was taken on this item.

Adjournment.

Motion by Ald. Redeker, second by Ald. Toellner to adjourn the meeting at 6:47 p.m. Motion carried 5-0.

Deanna Boldrey
City Clerk