

**SPECIAL JOINT COMMON COUNCIL AND WATER WASTEWATER COMMISSION MEETING  
FEBRUARY 6, 2013**

The meeting was called to order at 6:00 p.m. by Mayor Moede with the following roll call:

Common Council Members Present: Ald. Toellner, Ald. Sertich, Ald. Pasbrig, Ald. Redeker,  
Ald. Schaefer (6:02 p.m.)

Water Wastewater Commission Members Present: Hilbert, Heim, Bushke, Cheesebro

Members Absent: Ald. Schmidt

Others Present: Deanna Boldrey, Ron Wellner, Jim Hammes Attorney, Kate Price, John Andres,  
Craig Kunkel

**Convene into Closed Session Pursuant to Section 19.85 (1) (e) Deliberating or Negotiating the  
Purchasing of Public Funds, or Conducting Other Specified Public Business, Whenever  
Competitive or Bargaining Reasons Require a Closed Session.**

**A. Discuss Negotiations of Kekoskee / Leroy Wastewater Acceptance.**

**B. Reconvene into Open Session.**

Motion by Ald. Redeker, second by Ald. Toellner to Convene into Closed Session at 6:02 p.m. for the Purposes of Discussing Negotiations of Kekoskee / Leroy Wastewater Acceptance Pursuant to Section 19.85 (1) (e) Deliberating or Negotiating the Purchasing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session and to include the Common Council, Water Wastewater Commission, Mayor Moede, Deanna Boldrey, Ron Wellner, Kate Price, John Andres, Jim Hammes, and Craig Kunkel. Motion carried 9-0.

Motion by Ald. Sertich, second by Ald. Pasbrig to Reconvene into Open Session at 7:15 p.m. Motion carried 9-0.

**Adjournment.**

Motion by Ald. Redeker, second by Ald. Toellner to adjourn the meeting at 7:17 p.m. Motion carried 9-0.

Deanna Boldrey  
City Clerk