

SPECIAL COMMON COUNCIL MEETING

JUNE 18, 2012

The meeting was called to order at 6:45 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Toellner, Ald. Schaefer (Leaves at 7:00 p.m.), Ald. Pasbrig, Ald. Redeker, Ald. Schmidt (arrives 7:25 p.m.)

Members Absent:

Others Present: Mayor Moede, Don Neitzel, Deanna Boldrey, Kathie Wild, Ben Brown, Sally Kahlhamer, Merlin Kahlhamer

Citizen Comments.

None.

Resolution 4612-2012 Action on 2012 Lower Dam Inspection Proposals.

Motion by Ald. Sertich, second by Ald. Redeker to approve Resolution 4612-2012 Action on 2012 Lower Dam Inspection Proposals. Motion carried unanimously.

Motion by Ald. Redeker, second by Ald. Toellner to recess at 6:47 p.m. Motion carried unanimously.

Roll Call was taken to reconvene at 7:07 p.m.

Members Present: Ald. Sertich, Ald. Toellner, Ald. Pasbrig, Ald. Redeker; Ald. Schmidt (7:25 p.m.)

Members Absent: Ald. Schaefer

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. Discuss Veolia ES Glacier Ridge Landfill Update.

B. Reconvene into Open Session

Motion by Ald. Sertich, second by Ald. Redeker 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, whenever competitive or bargaining reasons require a closed session for the purposes of discussion of Discussion of Veolia ES Glacier Ridge Landfill Update and to include the Common Council, Kathie Wild, Deanna Boldrey, and Don Neitzel. Convened into closed session at 7:07 p.m. Motion carried 4-0. Ald. Schmidt arrived at 7:25 p.m. and was included in closed session.

Motion by Ald. Pasbrig, second by Ald. Toellner to reconvene into open session at 7:27 p.m. Motion carried 5-0.

Adjournment.

Motion by Ald. Redeker, second by Ald. Sertich to adjourn the meeting at 7:27 p.m. Motion carried 5-0.

Deanna Boldrey
City Clerk