

**SPECIAL COMMON COUNCIL MEETING**

**JULY 16, 2012**

The meeting was called to order at 6:52 p.m. by Mayor Moede with the following roll call:

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

Members Absent: Ald. Schaefer

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Kyle Guyla

**July 3<sup>rd</sup>, 2012, Event Comments.**

Mayor Moede congratulated the Police, Fire, DPW, and EMS Departments for a job well done at the Fireworks Event on July 3<sup>rd</sup>, 2012. The Mayor reported that the Fire Department watering the area down was enjoyed. Mayor Moede continued by thanking Ald. Redeker for organizing the band and American Legion awards.

**Resolution 4619-2012 – Action on Change of Class “A” Fermented Malt Beverage License Agent for Kwik Trip #336, 121 North Main, to Ryan Martin.**

Motion by Ald. Schmidt, second by Ald. Redeker to approve Resolution 4619-2012 Action on Change of Class “A” Fermented Malt Beverage License Agent for Kwik Trip #336, 121 North Main, to Ryan Martin. Motion carried 5-0.

**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 Police Department Union Agreement Negotiation & Strategy for Possible Interest Arbitration.
- B. Reconvene into Open Session

Motion by Ald. Sertich, second by Ald. Pasbrig 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 Police Department Union Agreement Negotiation & Strategy for Possible Interest Arbitration and to include the Common Council, Kathie Wild, and Kyle Guyla.

Convened into closed session at 6:55 p.m. Motion carried 5-0.

Motion by Ald. Sertich, second by Ald. Toellner to reconvene into open session. Reconvened into open session at 8:24 p.m. Motion carried 5-0.

**Adjournment.**

Motion by Ald. Schmidt, second by Ald. Pasbrig to adjourn the meeting at 8:25 p.m. Motion carried 5-0.

Deanna Boldrey  
City Clerk