

**SPECIAL COMMON COUNCIL MEETING**

**JANUARY 18, 2010**

The meeting was called to order at 7:13 p.m. by Mayor Heron with the following roll call:

Members Present: Ald. Smith, Ald. Pasbrig, Ald. Gering, Ald. Moede, Ald. Voss

Members Absent:

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Bill Linzenmeyer, Sally Kahlhamer, Ryan Stitely

**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. Smith, second by Ald. Moede to go into closed session and to include Mayor Heron, Ald. Smith, Ald. Pasbrig, Ald. Gering, Ald. Voss, Ald. Moede, Kathie Wild, and Deanna Boldrey. Chief Linzenmeyer was included for beginning comments only. Motion carried 4-1, Ald. Voss voted no.

A. Discuss Chief of Police Early Retirement Agreement and Release.

**Reconvene into Open Session.**

Motion by Ald. Pasbrig, second by Ald. Gering to reconvene into open session. Motion carried 5-0.

**Discuss/Announce Status of Chief of Police Early Retirement Agreement and Release.**

Mayor Heron noted that the deadline for the Chief of Police to accept a retirement agreement has passed. The Mayor read reasons from a letter from the Chief of Police. The Mayor noted that he and the Council look forward to a good working relationship with the Chief, and the Council will continue to seek more cost saving opportunities.

**Adjournment.**

Motion by Ald. Pasbrig, second by Ald. Gering to adjourn at 8:08 p.m. Motion carried 5-0.

Deanna Boldrey  
City Clerk