

The meeting was called to order at 9:09 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Frings, Ald. Olson, Ald. Smith, Ald. Toellner, Ald. Forster

Members Absent: Ald. Henkel

Others Present: Sara Decker

**Citizen Comments.** None.

**Appointments to Police Union Contract Negotiation Team.**

Mayor Boelk would like to appoint himself, Lois Krueger, Captain Vossekuil and the Personnel Chair, Ald. Olson to the police union contract negotiation team.

Motion by Ald. Smith, second by Ald. Frings to approve the appointments. Motion carried 5-0.

**COMMITTEES, COMMISSIONS AND BOARDS:**

**Personnel Committee:**

**Convene into Closed Session Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

Motion by Ald. Frings, second by Ald. Toellner to convene into closed session at 9:11 pm. Motion carried unanimously.

- a) Discuss Golf Course Contract.
- b) Discuss Police Union Contract.
- c) Reconvene into Open Session with Possible Action.

Motion by Ald. Frings, second by Ald. Olson to reconvene into open session at 9:35 pm. Motion carried unanimously.

**ADJOURNMENT.**

Motion by Ald. Olson, second by Ald. Frings to adjourn the meeting at 9:35 p.m. Motion carried unanimously.

Sara Decker, City Clerk