

The meeting was called to order at 5:00 p.m. by Ald. Pasbrig with the following Roll Call:

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

Members Absent: Ald. Sertich and Ald. Boelk

Others Present: Mayor Moede and Darlene Smith

Item #2 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. Interview Candidates for Comptroller/Treasurer Position.

B. Reconvene into Open Session with Possible Action/Recommendations.

Motion by Ald. Pasbrig, second by Ald. Schmidt at 5:03 p.m. 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. Motion carried 4-0.

Motion by Ald. Schmidt, second by Ald. Toellner at 7:45 p.m. to Reconvene into Open Session. Motion carried 4-0.

A. Motion to Recommend Lois Krueger for Comptroller/Treasurer Position, \$58,000.00 with review at 6 months.

Motion by Ald. Redeker, second by Ald. Toellner at 7:47 p.m. to Recommend Lois Krueger for Comptroller/Treasurer Position, \$58,000.00 with review at 6 months.

Motion carried 4-0.

Item # 3 Adjournment.

Motion by Ald. Ald. Schmidt, second by Ald. Ald. Toellner to adjourn at 7:49 p.m. Motion carried 4-0.

Mayor Moede  
Presiding Officer