

The meeting was called to order at 5:15 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker, Ald. Voss

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild (5:45), Ald. Sertich, Ald. Mastalish, Sally Kahlhamer (5:45), Chris MacNeill, Ben Brown

Item # 2 Citizens Comments.

None.

Item # 3 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. Voss, second by Ald. Redeker to go 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 and to include the Mayor and Council at 5:17 p.m. Motion carried unanimously.

- A. Discuss/Recommend Proposed Increase for the following positions with the 2011 Budget:
Chief of Police, Police Department Captain, Police Department Administrative Assistants/Dispatchers, City Clerk, Comptroller/Treasurer, and Deputy Clerk.
- B. Committee May Reconvene into Open Session for Possible Action/Recommendations.

Motion by Ald. Voss, second by Ald. Redeker to come out of closed session at 5:45 p.m. Motion carried unanimously.

Motion by Ald. Redeker, second by Ald. Voss to discuss item #3A into a Joint Special Session Finance and Personnel Meeting. Motion carried unanimously.

Item # 4 Adjournment.

Motion by Ald. Voss, second by Ald. Redeker to adjourn at 5:47 p.m. Motion carried unanimously.
Deanna Boldrey, City Clerk