

The meeting was called to order at 7:59 p.m. by Mayor Boelk with the following roll call:

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

Members Absent:

Others Present: Captain Vossekui, Lois Krueger, Sara Decker

Citizen Comments. None.

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 and 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 Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which the City is or is likely to be involved in, pursuant to Wis. Stat. § 19.85(1)(g).

Motion by Ald. Toellner, second by Ald. Frings to convene into closed session at 7:59 pm. Motion carried unanimously.

- a) Discuss Police Chief Contract and background tests.
- b) Discuss Golf Course Contract and loan.
- c) Discuss ADCI Contract.
- d) Reconvene into Open Session with Possible Action.

Motion by Ald. Frings, second by Ald. Toellner to reconvene into open session at 9:26 pm. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Olson to extend an employment contract offer to Captain Vossekui with a period of 72 hours to accept the terms of the contract. Motion carried unanimously.

ADJOURNMENT.

Motion by Ald. Henkel, second by Ald. Forster to adjourn the meeting at 9:27 p.m. Motion carried unanimously.

Sara Decker, City Clerk