

The meeting was called to order at 9:33 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: Jon Jacobs, Chip Detunq, 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 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. Frings, second by Ald. Forster to convene into closed session at 9:34 pm. Motion carried 5-1 (Ald. Toellner voted no).

Motion by Ald. Smith, second by Ald. Frings to allow Chip, Jon, Lois and Sara in closed session. Motion carried 6-0.

- a) Discuss Golf Course Contract and financing.
- b) Discuss ADCI Contract.
- c) Reconvene into Open Session with Possible Action.

Motion by Ald. Frings, second by Ald. Henkel to reconvene into open session at 10:06 pm. Motion carried 6-0.

Motion by Ald. Frings, second by Ald. Toellner to pay the golf course bills on a week-to-week basis; including payables until they come to a new agreement or other options are available. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Toellner, second by Ald. Henkel to adjourn the meeting at 10:07 p.m. Motion carried unanimously.

Sara Decker, City Clerk